

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1219913-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/27/65	INVESTIGATIVE PERIOD 10/26/65 to 12/16/65
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD	TYPED BY eab
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD 10/28/65, at San Francisco.

- P -

ENCLOSURES:

TO THE BUREAU:

Two (2) copies of LHM setting forth characterization of informants.

ADMINISTRATIVE:

The records of [] continue to be reviewed concerning the toll calls charged to the LANZA Brother's telephone number at the residence of JAMES LANZA and that of his brother ANTHONY LANZA. For the past several months, it has

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{yes} Case pending over one year.
{no} Prosecution pending over six months

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432	286 REG 36
3 - Bureau (92-3432) (Encl 2) RM		EX-113	
1 - USA, San Francisco			
2 - Albany (Info) RM		10 JAN 31 1966	
(1 - 92-208) (1 - 62-1152A)			
2 - Los Angeles (Info) RM			
(1 - 92-275) (1 - USA, LA)			
2 - New York (Info) RM			
(1 - 92-984) (1 - 92-3501)			
3 - San Francisco (92-123)			
Dissemination Record of Attached Report		Notations <i>[Stamp: NINE SECT.]</i>	
Agency			
Request Recd.			
Date Fwd.	1cc Dept 1/18/66		
How Fwd.	38		
By	51 JAN 16 1966		

SF 92-123
HKM:elb

been noted that there have been no toll calls charged to anyone of the above three telephones. It was noted that on 10/11/65, a call was made from the residence of ANTHONY LANZA to his brother-in-law, LEON DE SIMONA at Sonoma, California. It was further noted that on 10/10/65, a toll call was charged to the home telephone number of JAMES LANZA and the call was made to JOSEPH S. and MARY ANN AUGELLO, 2112 La Medera, Tucson, Arizona. MARY ANN AUGELLO is the daughter of JAMES LANZA's wife's sister EMILY NASO, who resides in Tucson, Arizona.

On 12/14/65, [redacted] Department of State, San Francisco, was interviewed concerning [redacted] who has for the past 28 years been employed as a clerk at the Italian Consul, San Francisco. [redacted] was asked whether or not his Department had any information concerning the background of this individual and to determine whether or not his activities at the Italian Consul were known to his Department. [redacted] advised that he had no information in his files concerning [redacted] and that contact with the Italian Consul had been limited.

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Additional investigation is being conducted to determine whether or not there is any additional information available to determine why [redacted] would be in contact with JAMES LANZA as previously reported.

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INFORMANTS:

<u>SOURCE:</u>	<u>DATE OF CONTACT</u>	<u>AGENT</u>
SF T-45 is [redacted]	10/25/65, 11/15/65, and 12/14/65.	SA HERBERT K. MUDD, JR.
SF T-49 is [redacted]	11/9/65	SA JOHN M. PAGE

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CONTEMPLATED INFORMANT COVERAGE

Established sources familiar with LCN activities at San Jose, California, and San Francisco, California, continue to be contacted concerning the activities of the Subject.

SF 92-123
HKM:elb

The informants are [REDACTED]
[REDACTED]

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LEADS:

ALBANY

AT ALBANY, NEW YORK. Copies of this report are being furnished for the information of the Albany Office.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. One copy of this report is being furnished for the information of the Los Angeles Office and one copy of this report is to be furnished to the USA, Los Angeles for his information.

NEW YORK

AT NEW YORK, NEW YORK. Copies of this report are furnished for the information of the New York Division.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will continue to follow the activities of the Subject and his brother ANTHONY N. LANZA through established sources and informants.

Spot Fisurs will be conducted at Subject's residence and at his place of business in an effort to determine the identity of individuals contacting the Subject.

Additional investigation is being conducted to determine the extent of JAMES LANZA's association with
[REDACTED]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD
Date: December 27, 1965

Office: San Francisco,
California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside at his residence in San Mateo, California, with his wife JOSEPHINE. LANZA and his brother ANTHONY continue to operate the Lanza Brother's in San Francisco. Information has been received that [redacted] of San Jose had been in contact with JAMES LANZA. They discussed the income tax problems of ANGELO MARINO and the fact that [redacted] was being accused of causing all of MARINO's troubles. LANZA indicated that "MARINO" was a "sick" man and also that MARINO was in disfavor as far as LANZA and his associates were concerned. *Calif*

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

JAMES LANZA and his wife, JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California.

ASSOCIATES:

SF T-49 advised on November 9, 1965, that during the past two months ANGELO MARINO has been implying among business and social contacts mutually known to the informant and MARINO that [redacted]

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[redacted] Informant advised that [redacted] has been considerably irked concerning the matter since some of these associates have indicated sympathy for MARINO under the circumstances. Informant

SF 92-123
HKM:elb

advised that on one occasion that recently [] had business in San Francisco and had reason to be in contact with JAMES LANZA. During this contact [] related to the informant that he had an opportunity to discuss the MARINO matter with LANZA and in their conversation LANZA indicated that [] "Should forget about it, since everyone knew that MARINO was a sick man and did not place any credence in his accusation concerning []" Informant further advised that LANZA implied that MARINO is in disfavor as far as LANZA and his associates are concerned. LANZA gave no further explanation as to the last statement made.

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LEGITIMATE ENTERPRISES

JAMES and ANTHONY LANZA continue to operate LANZA Brother's at 559 Washington Street, San Francisco, California.

On October 25, 1965, SF T045 advised that he had observed LANZA around the area of his office on several occasions and at one time he saw JAMES enter his office with a young man. The young man spent a considerable amount of time in the office and he was not observed to leave, however, it was entirely possible that he may have left through the front entrance to the LANZA Office. The informant stated that it was entirely possible that the young man was [] [] as he has seen this young man on several occasions when he has picked up his father at the office.

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SF T-45 stated that on November 15, 1965, that he had observed JAMES and ANTHONY LANZA on a daily basis in the immediate area of their office. He stated that there has been no unusual activity around this office and he has not observed JAMES LANZA with any strangers. On this same date at approximately 3:00 pm JAMES and ANTHONY LANZA were observed by SA HERBERT K. MUDD, JR., to leave the office on Washington Street and enter their car and drive en route to the Bayshore Freeway where they proceeded south to their homes in San Mateo, California.

On December 14, 1965, SF T-45 advised that he had observed nothing unusual in the activities of JAMES and ANTHONY LANZA. He stated that he usually sees them sometime during the day when they leave the office through the Merchant Street entrance. During this contact, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., as he walked on Montgomery Street toward the downtown area. JAMES LANZA was observed to go to the

SF 92-123
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Wells Fargo Bank and after being inside for a few minutes, JAMES LANZA returned directly to his office. LANZA was alone and made no contact with anyone while he was observed on the street.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.* 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No. 92-123*

San Francisco, California

December 27, 1965

MARIANO VINCENZO LANZA

SF T-45 is acquainted with the activities of the Subject in San Francisco.

SF T-49 is in a position to furnish information concerning the La Cosa Nostra members in San Jose, California.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/24/66	INVESTIGATIVE PERIOD 12/17/65 - 2/21/66
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD	TYPED BY rg
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, dated 12/27/65,
at San Francisco.

- P -

ENCLOSURE

TO BUREAU

Enclosed are two copies of a letterhead memorandum setting forth characterization of informants.

ADMINISTRATIVE:

On December 20, 1965, [redacted] advised that in a recent conversation with SAL TARANTO, TARANTO advised that STEVE TRIFIRO was initiated into the La Cosa Nostra (LCN)

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YES - Case Pending Over One Year
NO - Prosecution Pending Over Six Months

APPROVED <i>COJ</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-287 REC-11	
SF 92-123 (See Cover Page B)		18 MAR 1 1966	
Dissemination Record of Attached Report		STAT. SECT.	
Agency		Notations Embry Cover pages	
Request Recd.			
Date Fwd.	1cc Dept 3/4/66		
How Fwd.			
By	60 MAR 9 1966		

1cc DTD

SF 92-123
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by JAMES LANZA, (Capo of the San Francisco family), sometime during the past two years. TARANTO was unable to furnish any information as to who may have been present at the initiation and claimed that his source of this information was BILL SCIORTINO.

SAL TARANTO has previously been identified as a member of the San Francisco family of LCN. BILL SCIORTINO has previously been identified as the "under boss" of the San Francisco family of LCN.

STEVE TRIFIRO has previously been identified in the reports submitted in this investigation, however, investigation is continuing at the present time to determine when the initiation of TRIFIRO occurred and, if possible, to determine who also attended this particular initiation.

INFORMANTS

<u>Source</u>	<u>Dates of Contact</u>	<u>Agent</u>
SF T-45 is [redacted]	1/12, 19, 25, and 2/14/66	SA HERBERT K. MUDD

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CONTEMPLATED INFORMANT COVERAGE

Established sources familiar with the LCN activities in San Jose, San Francisco, and Modesto, California, continue to be contacted concerning the activities of the Subject. The informants [redacted] have been contacted on a continuing basis and no additional information has been secured concerning the LCN activities of the Subject at this time.

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COVER PAGE

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- ③ - Bureau (92-3432) (~~Encls. 2~~) (RM)
1 - USA, San Francisco
2 - Albany (Info) (RM)
 (1 - 92-208)
 (1 - 62-1152A)
3 - Los Angeles (RM)
 (2 - 92-275)
 (1 - USA, Los Angeles)
2 - New York (Info) (RM)
 (1 - 92-984)
 (1 - 92-3501)
2 - San Diego (92-146) (RM)
3 - San Francisco (92-123)

SF 92-123
HKM/rg

LEADS

ALBANY

AT ALBANY, NEW YORK: Copies of this report are being furnished for the information of the Albany Office.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: [] advised on January 28, 1966, that a toll call to Los Angeles telephone number 734-4477 was charged on November 4, 1965, to the telephone number of Lanza Brothers, San Francisco.

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Los Angeles will identify subscriber to this telephone number and conduct pertinent investigation to determine if this individual or individuals are involved in LCN or criminal activities.

One copy of this report will be furnished to the United States Attorney at Los Angeles for his information.

NEW YORK

AT NEW YORK CITY, NEW YORK: Copies of this report are furnished for the information of the New York Division.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: [] advised on January 28, 1966, that two toll calls were made to San Diego telephone number 277-6121 on November 14, 1965, and were charged to the home phone of ANTHONY N. LANZA, brother of the Subject.

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On the same date, a toll call was made to San Diego telephone number [] listed to [] [], LCN San Diego, []

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SF 92-123
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San Diego identify subscriber to telephone number 277-6121 and furnish pertinent information as to background and, if there is any information to indicate individual or individuals are involved in LCN or criminal activity.

Attempt to determine from informants if there is any information available as to why ANTHONY LANZA would be calling [] or determine if the possibility exists that JAMES LANZA had actually made this call because of his efforts to hide his membership or activities in the LCN.

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SAN FRANCISCO

AT CHICO, CALIFORNIA: [] advised on January 28 and February 9, 1966, that toll calls were charged to the home telephone of ANTHONY N. LANZA, brother of Subject, for calls made to Chico telephone number 343-7569 on November 4, 1965, and January 10, 1966.

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This telephone number is listed to [] who now lives at [] Apartment [] and had previously lived at [] when the call in November, 1965, was made.

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Conduct credit and identification record checks on [] and develop any pertinent information concerning his activities.

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San Francisco indices -- negative.

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA, through established sources and informants.

Spot surveillance will be conducted at Subject's residence and at his place of business in an effort to determine the identity of individuals contacting this Subject.

- D* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD
Date: 2/24/66

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside at his residence in San Mateo, California, with his wife, JOSEPHINE. LANZA and his brother, ANTHONY, continue to operate the Lanza Brothers. No unusual activities of the Subject have been observed.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On January 19, 1966, it was determined by SA HERBERT K. MUDD that JAMES LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo, California. Mrs. JOSEPHINE LANZA was observed to leave the LANZA residence in their 1961 Cadillac sedan owned by LANZA. She drove directly to the parking lot at the rear of her place of employment. Mrs. LANZA is presently employed at the Roos-Atkins clothing store in San Mateo, California.

LEGITIMATE ENTERPRISES

Both JAMES and ANTHONY LANZA were observed on January 25 and February 14, 1966, at the Lanza Brothers office located at 559 Washington Street in San Francisco, by SA HERBERT K. MUDD.

SF '92-123

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The Lanza Brothers apparently close their office at about 3:00 P.M. each day and drive to their residence in San Mateo in the 1962 Oldsmobile sedan owned by ANTHONY LANZA. JAMES LANZA is usually the driver.

On February 14, 1966, JAMES LANZA was observed to park the car in the garage next door to their office and, after entering from the Washington Street address, he apparently only spent a few minutes in the office and immediately left. He was observed leaving the office via the rear door on Merchant Street. JAMES LANZA then proceeded to the Sutro Street Brokers Firm on Montgomery Street about two blocks from their office. LANZA stayed at this location for about fifteen minutes and then returned to the Lanza Brothers office.

SF T-45 advised on January 12, 1966, that he continues to observe both JAMES and ANTHONY LANZA in and about their office on Washington Street. He stated that he has noted nothing unusual in their activities and he has not observed either one of them in contact with individuals who are unknown to the informant.

SF T-45, who was contacted on January 19, 25, and February 14, 1966, advised that he has noticed nothing unusual in the activities of the Subject or his brother. He did state on January 25, 1966, that during the previous week he had noticed an unknown male with JAMES LANZA, but he had no car and they apparently walked to the downtown area where JAMES stayed for approximately one hour. When JAMES did return, he was alone and no further identification could be made of the unknown male.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

SF 92-123

MARIANO VINCENZO LANZA
aka James Joseph Lanza

ANTI-RACKETEERING

Report of SA HERBERT K. MUDD
dated and captioned as above
at San Francisco, California



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

*In Reply, Please Refer to
File No.*

February 24, 1966

MARIANO VINCENZO LANZA

SF T-45 is acquainted with the activities of
the Subject in San Francisco.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

lop
TO : DIRECTOR, FBI(92-3432)
FROM : SAC, SAN FRANCISCO(92-123)(P)
SUBJECT: JAMES JOSEPH Lanza, aka
AR

DATE: 3/11/66

Re Bureau airtel dated 1/31/66.

The following information is furnished the Bureau
as requested in referenced letter.

Member Relative
Family of Relatives

Unknown

Wife-JOSEPHINE, nee Naso;

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Brother-ANTHONY NATALE LANZA;
Sister-ROSE LANZA;
Sister-GRACE PIERI, nee Lanza,
aka Mrs. Dominic Pieri;
mother and father deceased
Ruddy

Complexion

LANZA is currently under investigation and all
information concerning him and his activities as well as the
information contained herein has been reported in prior reports.

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3-Bureau
1-San Francisco
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REC 8

EX 105 *92-3432-288*

16 MAR 14 1966

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54 MAR 18 1966 *347*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/18/66	INVESTIGATIVE PERIOD 2/22 - 4/13/66
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY beb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., 2/24/66, at San Francisco.

-P-

ENCLOSURES

TO THE BUREAU

Enclosed are two copies of an LHM setting forth characterization of Informants.

ADMINISTRATIVE

On 3/4/66, [redacted] advised that, during his contact with BILL SCIORTINO (underboss of the San Francisco family of LCN) during the current week, SCIORTINO advised Informant that he had never been informed of the fact that ANGELO MARINO was kicked out of the organization. He stated

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Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) (Exec-2) (RM) 1 - USA, San Francisco 2 - Albany (RM) (92-208) Info (1 - 62-1152A) (Info) 3 - Los Angeles (92-275) (RM) (1 - USA, Los Angeles) (Cont'd on Cover Page B)		92-3432-289	REC- 38 EX-104
		APR 25 1966	

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.			
Date Fwd.	4/11	Organized Crime and Racketeering	
How Fwd.			
By	5811	Section, Room 2524.	

Notations

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SF 92-3432
HKM: bcb

that he has not had any contact with JIMMY LANZA since the Christmas Holidays and that LANZA "hides like a scared rabbit" for fear of becoming involved in anything that might bring the attention of the FBI upon him.

The fisure of JAMES LANZA on April 7, 1966, was conducted by SAs [REDACTED].

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The fisure at the home of DAN MARINI was conducted by SA HERBERT K. MUDD, JR., on March 11, 1966, and fisurs conducted at 559 Washington Street, on February 28 and April 13, 1966, were also conducted by SA HERBERT K. MUDD, JR.

INFORMANTS

SF T-45, [REDACTED]
Dates of contact: 2/28, 3/30 and 4/13/66.
Agent: HERBERT K. MUDD, JR.

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LEADS

ALBANY

AT ALBANY, NEW YORK: Copies of this report are being furnished for the information of the Albany Office.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Two copies of this report are being furnished for the use of the Los Angeles Office and one copy of this report should be furnished by the Los Angeles Office to the USA, Los Angeles, for his information.

- 2 - New York (92-984) (RM) (Info)
(1 - 92-3501)
- 1 - San Diego (92-146) (RM) (Info)
- 3 - San Francisco (92-123)

SF 92-3432
HKM:bcb

NEW YORK

AT NEW YORK CITY, NEW YORK: Copies of this report are furnished for the information of the New York Division.

SAN FRANCISCO

AT MONTEREY, CALIFORNIA: [] on 3/10 and 4/7/66 furnished information that toll calls from the home telephone number of ANTHONY N. LANZA, brother of the Subject reveal that he had made toll calls to Monterey, California, telephone number 375-5693, on 2/15, 19 (two calls), 23/66 and 3/2, 17/66.

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[] identified the subscriber to the Monterey telephone number as [] Monterey. Secure credit and criminal information concerning [] and determine if she is involved in any type of criminal activity.

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AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of Subject and his brother through established sources and informants.

Spot surveillance will be conducted at Subjects residence and at his place of business in an effort to determine the identity of individuals contacting this Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: April 18, 1966

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside at his residence in San Mateo, California, with his wife, JOSEPHINE. Subject and his brother, ANTHONY N. LANZA continue to operate the Lanza Brothers in San Francisco. JAMES LANZA observed in contact with "BILL" SCIORTINO, "Underboss" of the San Francisco family of LCN. LANZA continues to associate with the members of his poker club.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On March 11, 1966, SA HERBERT K. MUDD, JR., observed JAMES LANZA leave his residence located at 19 Wildwood Drive, San Mateo, and drive to the residence of DAN MARINI, also located in San Mateo. Investigation indicated that LANZA and his wife, JOSEPHINE, continue to reside at the above address in San Mateo.

ASSOCIATES

On March 11, 1966, SA HERBERT K. MUDD, JR., observed JAMES LANZA arrive at the residence of DAN MARINI, 205 Uplands Drive, San Mateo. In front of the residence were parked the cars of [REDACTED] and the automobile of DAN MARINI. No other cars were located in the immediate area, however, it was noted that there were several males in the family room of

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SF 92-123
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the MARINI house. MARINI and [] have been members of the poker playing group of which LANZA is a member for several years.

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On April 7, 1966, JAMES LANZA was observed to leave his office at 559 Washington Street, San Francisco, driving his brother's 1962 Oldsmobile sedan bearing California license BKV 061, by []. LANZA drove south on the Bayshore freeway and exited from the freeway via Army Street off ramp. From this point, he proceeded to the corner of Bryant and 24th Streets where he parked his car. LANZA was observed to enter the Bay Wine and Liquor Store, 2773 24th Street, after parking his car.

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The above liquor store is owned and operated by GASPARE O. "BILL" SCIORTINO. SCIORTINO has been previously identified as the underboss of the San Francisco family of La Cosa Nostra (LCN). While in the above store, LANZA was observed in conversation with SCIORTINO. LANZA was in the store for about 45 minutes after which he returned to his automobile and proceeded back to the downtown area where he parked the car in the garage located next to his office at 559 Washington Street, San Francisco. The purpose of this contact is unknown.

SA [] made available on March 31, 1966, an article dated March 27, 1966, which appeared in the local Press Democrat newspaper at Santa Rosa, California. The article referred to the death of LEON DE SIMONE, 17305 Arnold Drive, Sonoma, California. The article revealed that DE SIMONE had died after a short illness in a local hospital on March 25, 1966.

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Prior reports in the Subject's investigation have contained information concerning the association between LEON DE SIMONE and the members of the LANZA family. It is pointed out that LEON DE SIMONE is the brother of TONINA LANZA, the deceased wife of ANTHONY N. LANZA. LEON DE SIMONE has also been identified as the cousin of FRANK DE SIMONE of Downey, California. FRANK DE SIMONE has been previously identified as the "boss" of the Los Angeles family of the LCN.

SF 92-123
HKM: bcb

LEGITIMATE ENTERPRISES

Investigation has determined that JAMES LANZA and his brother, ANTHONY LANZA, continues to operate their office at 559 Washington Street in San Francisco.

SF T-45 advised on February 28, 1966, that he had observed both of the LANZA brothers in the area of their office at 559 Washington Street. He added that they usually are alone and he has not observed them with anyone unknown to him in the recent past.

Informant, on March 30, 1966, related that he knows nothing new or unusual in the activities of JAMES LANZA or his brother.

On April 13, 1966, SF T-45 advised that he has observed the LANZA brothers on a daily basis as each morning after they arrive at the office, either ANTHONY LANZA or JAMES LANZA walks toward the downtown area for a few minutes and then returns. Informant stated that later on in the day, he usually observes ANTHONY LANZA as he proceeds down Montgomery Street to the Bank of America located about two blocks from the Office. He stated that he has noticed nothing unusual about their activities.

On February 28, 1966, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., to proceed from his office to the customs house building located at Front and Washington Streets. On this date, LANZA was observed to mail several letters at the Post Office on the first floor of the customs house after which he left the building and went to 419 Washington Street and had his hair cut. It is to be noted that JAMES LANZA has been going to this same barber for many years. LANZA then returned to his office.

On April 13, 1966, JAMES and ANTHONY LANZA were observed by SA HERBERT K. MUDD to arrive in their office at approximately 8:30 a.m. driving the 1962 Oldsmobile of ANTHONY LANZA. About 8:35 a.m., JAMES LANZA was observed to proceed down Market Street to J. Barth and Company, 404 Montgomery Street. This is a stock brokers firm and LANZA

SF 92-123
HKM: bcb

was observed to enter the first floor office where he reviewed the stock listings and also made a check of the stock board . Shortly thereafter, he proceeded back to his office and met an unknown male. They talked for approximately half an hour before the unknown male left JAMES LANZA and entered the office of Sutro and Company, 454 Montgomery. It appeared from their conversation that they were discussing stocks and it was possible that this unknown individual is the man who handles the stock transactions for both JAMES and ANTHONY LANZA, at Sutro and Company.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

SF 92-123

Federal Building
San Francisco, California 94102

April 18, 1966

MARIANO VINCENZO LANZA

ANTI-RACKETEERING

Report of SA HERBERT K. MUDD, JR.
dated and captioned as above.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Federal Building
San Francisco, California 94102

April 18, 1966

MARIANO VINCENZO LANZA

SF T-45 is acquainted with the activities of the
Subject in San Francisco.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and is
loaned to your agency; it and its contents are not to be dis-
tributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 7/7/66	INVESTIGATIVE PERIOD 4/14/66 - 6/17/66
TITLE OF CASE MARIANO VINCENZO Lanza, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY sea
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 4/18/66 at San Francisco.

- P -

ENCLOSURES

TO BUREAU

Enclosed are two (2) copies of an LHM setting forth characterization of informants.

(YES) Pending over one year

(NO) Pending prosecution over six months

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

SEE COVER PAGE B

DO NOT WRITE IN SPACES BELOW

72-3432-290 REC 30

3 JUL 11 1966

ST. 77

Dissemination Record of Attached Report

Agency	CC. AAC, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section Room 2524

Notations

STATE SECT.

56 JUL 29 1966

ldtd

SF 92-123
MKM/sea

ADMINISTRATIVE

[redacted] advised on 1/28/66 that two toll calls were made to San Diego telephone number 277-6121 on 11/14/65 and were charged to the home phone of ANTHONY N. LANZA, brother of the Subject.

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On the same date, a toll call was made to San Diego telephone number [redacted], listed to [redacted].

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The San Diego Office by communication dated April 20, 1966, furnished the following information:

Review of Polk's City Directory for the City of San Diego revealed that telephone number 277-6121 is listed to the Donald N. Sharp Memorial Community Hospital, 7901 Frost Street, San Diego, California.

Since there were two calls made to this number on 1/28/66, it would appear that someone was at the hospital in whom LANZA was interested. This is a large hospital with voluminous records and without the identity of the person it would be impossible to conduct any investigation concerning such a call.

The following informants were unable to furnish any information as to the reason [redacted] might have been called by LANZA:

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COPIES:

- 3 - Bureau (92-3432) (Encls: 2) (RM)
1 - USA, San Francisco (RM)
2 - Las Vegas (92-288) (RM)
3 - Los Angeles (RM)
2 - 92-275
1 - USA, Los Angeles
3 - New York (RM)
2 - 92-984
1 - 92-3501
3 - San Francisco (92-123)

SF 92-123
HKM/sea

[redacted] contacted 3/28/66
by SA [redacted]

PCI [redacted] contacted
3/24/66 by SA [redacted]

[redacted] contacted 4/8/66
by SA [redacted]

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The Los Angeles Office by letter advised on
4/21/66 that the following checks were made:

[redacted] advised SE [redacted] on 3/11/66
that telephone number 734-4477 has been listed to the
Vermont Outlet Store, 3112 South Vermont Avenue, Los
Angeles, since 7/16/65. The [redacted] is shown
as [redacted], and his telephone number is [redacted]. The
records of this source indicate this is a variety store.

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[redacted] advised SE [redacted] on 3/17/66 that
telephone number [redacted] is listed to [redacted]
[redacted] Los Angeles.

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The records of the Los Angeles PD, as reviewed
by IC [redacted] on 3/24/66, revealed that [redacted]
[redacted] has Los Angeles PD Number [redacted] and CII Number
[redacted]. He is described as a white male born [redacted] in
Brazil, 5' 8", 170 pounds, brown hair and eyes, 2" scar on
left wrist, Social Security Number [redacted] California
Driver's License [redacted] address [redacted],
Los Angeles, occupation self employed as store owner. He
was arrested on 6/18/58 for violation of 45.01 of
Municipal Code, sale of firearms to minor for which he
received one day. Also on 10/8/58, he was an applicant
for locksmith.

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No record could be found at Los Angeles County SO
on 3/24/66. No record could be found in the Los Angeles
indices.

SI 92-123
HKM/sea

The records of the Los Angeles Retail Merchants Credit Association, as reviewed by SE [redacted] on 3/24/66, revealed a credit report for [redacted] wife [redacted] Los Angeles. The report is dated April, 1947, and his age is listed as 32 in 1947. His occupation is listed as a drill press operator for Payne Furnace, 336 North Foothill Road, Los Angeles. This credit agency report indicates credit information was received from Kansas City, Missouri, and Sioux City, Iowa, however other information is indicated.

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[redacted] appeared before the Federal Grand Jury (FGJ) in the Southern District of New York (SDNY), New York City, on 6/2/66.

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The New York Office advised by communication dated 6/8/66 that during a conference with AUSA [redacted] SDNY, regarding the subject matter of [redacted] [redacted] confidentially advised [redacted] [redacted] during FGJ testimony on 6/2/66 denied knowing [redacted] address or [redacted] when questioned concerning their association with each other.

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In answer to [redacted] inquiry, the files of the San Francisco Office were reviewed and a communication forwarded to the New York Office on 6/9/66. Information regarding JAMES JOSEPH LANZA and [redacted] had been set forth in San Francisco report dated 12/29/60 in the investigation of JAMES JOSEPH LANZA. The report discloses on the cover pages the receipt of a phone call from LANZA'S home to the home of [redacted] in Tucson, Arizona. There was also included in the cover pages information received from a highly confidential source which identified [redacted] as being present in LANZA'S office on 12/15/60. New York was also furnished the information that SA FRANK R. WARNER, retired, observed unknown man leaving the office with JAMES LANZA. Unknown man subsequently identified as [redacted]

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SF 92-123
HKM/sea

INFORMANTS

<u>Identity of Source</u>	<u>Dates of Contact</u>	<u>Agent</u>	
SF T-45 is PCI [REDACTED]	4/29/66, 5/16/66, 5/24/66, 6/7/66	HERBERT K. MUDD, JR.	b6 b7C b7D
SF T-52 is [REDACTED]	4/9/66	[REDACTED]	

LEADS

LAS VEGAS

AT RENO, NEVADA: [REDACTED] advised on 5/13/66 that a toll call from the residence of JAMES LANZA was made to Reno, Nevada, telephone number 323-1611 on 4/30/66. This number is that of the Hotel Mapes at Reno.

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Will review records of Hotel Mapes for period of 4/30/66 to date to determine if JAMES LANZA had a reservation at the hotel during this period. If same is located, secure information as to the length of his visit, any telephone calls he might have made, and any other pertinent information concerning his visit to Reno.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Report results of contact with [REDACTED] concerning his knowledge of [REDACTED]

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Contact [REDACTED] concerning his knowledge of JAMES LANZA and any information he might have as to LANZA'S position in the LCN and the extent of activities and contacts with LCN members in the Los Angeles area.

If feasible, instruct [REDACTED] to be alert for any information which comes to his attention in his conversations with other LCN members concerning the activities of LANZA.

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NEW YORK

AT NEW YORK CITY, NEW YORK: In connection with the investigation entitled "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY", New York file 92-3501, your office will maintain contact with AUSA [REDACTED] and secure from him all available information as to testimony given by [REDACTED] at the FGJ hearing of 6/2/66.

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SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA, through established sources and informants.

Spot surveillance will be conducted at Subject's residence in San Mateo, California, and at his place of business in San Francisco in an effort to determine the identity of individuals contacting the Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco (RM)
1 - USA, Los Angeles (RM)

Report of: HERBERT K. MUDD, JR.
Date: 7/7/66

Office: San Francisco,
California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside in San Mateo, California. LANZA has been observed at his place of business in San Francisco on several occasions. JAMES LANZA recently advised informant he was desirous of initiating "more soldiers" in the San Francisco LCN family. [] appeared before the FGJ, SDNY, on 6/2/66.

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- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

From investigation and from observation it has been determined that JAMES LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California.

AT MONTEREY, CALIFORNIA

The following investigation was conducted by
SA MAX H. FISCHER:

The telephone directories for Monterey, California, reveal that telephone number [] is listed to []. This individual had been in contact with ANTHONY N. LANZA, brother of JAMES LANZA, on several occasions during February and March, 1966.

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The credit records of the Peninsula Credit Exchange, Monterey, California, were reviewed and show that [redacted] is the widow of [redacted], who died in March, 1960, at the age of 55. [redacted] had been a resident of the Monterey area since about 1934 when he came to this area from Pittsburg, California. He married [redacted] on January 8, 1934. During the late 1930's, [redacted] worked as a self-employed fisherman in the Monterey, California, area and later was employed for many years in the cabinet and millwork business. He retired from business in July, 1952.

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[redacted] have three children as follows:

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[redacted] who is employed by the Singer Sewing Machine Agency in Monterey, California, and now resides with her mother at [redacted] Monterey. It is to be noted that she could have been the recipient of the calls in question.

[redacted], also known as [redacted] who is a schoolteacher in the Monterey, California, School System.

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[redacted] a self-employed fisherman who owns the fishing boat [redacted] and resides at [redacted] Monterey, California.

Police records of the Monterey Police Department and the Monterey County Sheriff's Office contain no pertinent information regarding [redacted], who might have been the recipients of the calls.

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SF 92-123
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The following investigation was conducted by
SA RICHARD W. BORCHER.

AT CHICO, CALIFORNIA

On April 4, 1966, the records of the Chico Police Department as reviewed by Dispatcher [REDACTED] failed to reveal any arrest record for [REDACTED]

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The records of the Butte County Credit Bureau as reviewed by Clerk [REDACTED] revealed a credit inquiry on July 22, 1965, for [REDACTED] wife [REDACTED] former address [REDACTED] and present address [REDACTED] Avenue, Apartment [REDACTED]. The credit record indicated only that [REDACTED] was a student at Chico State College and [REDACTED] was a teller at the Chico Savings and Loan Bank. No prior addresses were indicated nor any other background information.

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A review of Chico State College Student Directories and Records reveal only that [REDACTED] was a student at that school and currently resided at [REDACTED] Apartment [REDACTED] and maintained telephone number [REDACTED]

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SF 92-123
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It is to be noted that LEONA HAYDEN is the daughter of LEON DE SIMONE, deceased brother-in-law of ANTHONY N. LANZA. Information concerning LEON DE SIMONE has been previously furnished in reports of the subject investigation.

ASSOCIATES

On April 9, 1966, SF T-52 was advised by DOMINICK ANZALONE, identified La Cosa Nostra (LCN) member of the San Jose, California, family, that during a recent poker game at which JAMES LANZA was present, LANZA indicated that he was most desirous of initiating "more soldiers" into his San Francisco family.

The New York Office by communication dated May 16, 1966, advised as follows:

U. S. Attorney ROBERT M. MORGENTHAU, Southern District of New York, requests that agents of the FBI serve Federal Grand Jury (FGJ) subpoenas to the individuals set forth hereinafter.

This FGJ is presently probing [redacted] the former [redacted] which "family" is now under the leadership of [redacted]

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Listed in this communication as individuals who were to be served with the FGJ subpoenas were the names of [redacted]

[redacted] has been previously identified as the daughter of [redacted] is her husband and the son-in-law of [redacted] Information concerning the GENOVESEs has previously been furnished in reports of this investigation.

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On May 17, 1966, the FGJ subpoena was served on [redacted] by SAs [redacted] [redacted] San Francisco, California. The subpoena requested [redacted] appearance before the FGJ, Southern District of New York, on June 2, 1966.

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[redacted] Reservations, TWA, San Francisco, advised on June 1, 1966, that JAMES LANZA had made a reservation on Flight 842 leaving San Francisco at 9 a.m.

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SF 92-123
HKM/sea

on June 1, 1966. He was to arrive at New York City at 5 p.m. the same date. [redacted] advised that LANZA had also secured a round-trip ticket and his return reservation was for Flight 43 leaving New York City at 4 p.m. on June 2, 1966, and arriving in San Francisco at 6:52 p.m. the same date.

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On the morning of June 1, 1966, JAMES JOSEPH LANZA was observed by SA HERBERT K. MUDD, JR. as he arrived at the San Francisco International Airport and proceeded directly to the TWA reservation counter for Flight 842 leaving San Francisco at 9 a.m. LANZA was alone and he had no baggage. While at the airport and awaiting departure he sat by himself and spoke to no one.

The New York Office by communication dated June 2, 1966, advised that agents of the FBI observed JAMES LANZA arrive in New York City at the Kennedy International Airport on June 1, 1966. LANZA registered at the Abbey Victoria Hotel located at West 51st Street and 7th Avenue, New York City. LANZA was observed walking aimlessly about the Times Square area until approximately 10:30 p.m. and no contacts were made by him during this period.

LEGITIMATE ENTERPRISES

JAMES LANZA and his brother, ANTHONY N. LANZA, continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

On April 29, 1966, JAMES LANZA arrived at the office at 8:35 a.m. He was driven to the office by [redacted] the son of [redacted]. This being a Friday, ANTHONY LANZA remained at his home in San Mateo. After remaining in the office for a few minutes, LANZA was observed to proceed to J. Barth and Company at 404 Montgomery Street, where he reviewed the Board at the Stock Exchange and then returned to the office.

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On May 16, 1966, JAMES LANZA and his brother, ANTHONY N. LANZA, were observed to arrive at their place of business, 559 Washington Street, in a new automobile. The new automobile was being driven by JAMES LANZA and it bore California License SOC 152. This license is registered to ANTHONY N. LANZA for a 1966 Oldsmobile tan four-door sedan.

SF 92-123
HKM/sea

On May 24, 1966, JAMES and ANTHONY LANZA were observed to arrive at their office at approximately 8:50 a.m. The procedure of JAMES LANZA was the same and he was observed to go both to and from the J. Barth and Company office at 404 Montgomery Street.

On June 7, 1966, JAMES and ANTHONY LANZA were observed to arrive at their office at 8:54 a.m.

At approximately 9 a.m., JAMES LANZA was observed as he proceeded to the offices of J. Barth and Company.

SF T-45 was contacted on several occasions during April, May, and June, 1966, concerning the activities of JAMES LANZA. Informant advised that there has been nothing unusual about his activities and it has been some time since he has observed JAMES LANZA walking with persons unknown to him in the immediate area of the office at 559 Washington Street. Informant stated that on June 7, 1966, he noted that LANZA upon his return from his early morning walk to the Stock Exchange stopped and talked to a young man who parks his car in the lot next to the location of the LANZA office. Informant stated that the conversation was of short duration but he was unable to identify the individual on this occasion. Informant advised that he will make an effort to secure the identity of this individual.

It has been previously pointed out that the LANZA brothers own a piece of property located at 25th and El Camino Real in San Mateo, California. The property consists of five small stores and one has been vacant for approximately one and a half years. It was noted on May 24, 1966, that this store has now been rented by an individual who apparently is in the business of selling and installing the new type of kitchen stoves and cabinets. No name has yet been designated for this location.

On April 20, 1966, [redacted]
[redacted] the property at 559 Washington Street, was called and an inquiry was made as to whether or not either of the LANZA brothers had made any mention that they might move their office from the San Francisco location to their property in San Mateo. The inquiry was

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SF 92-123
HKM/sea

made at this particular time because on April 20, 1966, it was the first time that the for rent sign had been removed from the store at 25th and El Camino Real and activity was noted in cleaning up the store.

[redacted] advised that he had had no word from either of the LANZA brothers indicating that they planned to make any type of move from their present location. He stated that his relations with the LANZA brothers continue to be very satisfactory and he commented that visitors to the LANZA office have been less frequent at this time than in the past.

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In Reply, Please Refer to
File No.
SF 92-123

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

July 7, 1966

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR. dated and captioned as above at San Francisco, California

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/17/66	INVESTIGATIVE PERIOD 6/18/66 - 8/11/66
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD, JR.	TYPED BY lms
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 7/7/66,
at San Francisco.

- P -

ENCLOSURES: To the Bureau, two copies of a letterhead memorandum
setting forth characterization of informants.

ADMINISTRATIVE

The Los Angeles Office advised by communication dated
6/21/66, that on 5/10/66, [] was shown a photograph of
[] Los Angeles Police Department [], by SA []
[] at which time he advised that he did not recognize the
photograph as an individual known to him.

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(Yes) Pending Over One Year
(No) Pending Prosecution Over Six Months

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432-291 REC-69	
3 - Bureau (92-3432) (Encls. 2) (RM) 1 - USA, San Francisco 3 - Los Angeles (RM) (2 - 92-275) (1 - USA, Los Angeles) 3 - New York (RM) (2 - 92-984) (1 - 92-3501) 3 - San Francisco (92-123)		15 AUG 22 1966 []	
Dissemination Record of Attached Report		Notations	
Agency		[] STAT. SECT.	
Request Recd.			
Date Fwd.	2cc 77 SEP 1 1966		
How Fwd.	(23)		
By	1cc []		

SF 92-123
HKM:lms

INFORMANTS

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-45 PCI [REDACTED]	7/12/66	SA HERBERT K. MUDD, JR.
SF T-52 [REDACTED]	8/5/66	SA [REDACTED]

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LEADS

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA. Will continue to contact [REDACTED] in an effort to determine whether or not he has secured any information concerning LANZA'S present position in the LCN and the extent of his activities and contacts with LCN members in the Los Angeles area.

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2. The Los Angeles Office will furnish one copy of this report to the USA at Los Angeles for his information.

NEW YORK OFFICE

AT NEW YORK CITY, NEW YORK. Will determine if there is any additional information available from AUSA [REDACTED] concerning testimony given before the Federal Grand Jury by [REDACTED] on 6/2/66. It should also be determine whether or not [REDACTED] will be again requested to appear before the same Grand Jury in New York City.

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SAN FRANCISCO OFFICE

AT SAN FRANCISCO AND SAN MATEO, CALIFORNIA. Will continue to follow the activities of the subject and his brother, ANTHONY N. LANZA, through established sources and informants.

2. Spot surveillances will be conducted at Subject's residence in San Mateo and at his place of business in San Francisco, in an effort to determine the identity of individuals contacting the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: SA HERBERT K. MUDD, JR.
Date: 8-17-66

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside in San Mateo, California. LANZA has been observed at his place of business in San Francisco on several occasions. Informant has advised that LANZA failed to inform him concerning the death of THOMAS NICOSIA, LCN member from San Jose, California. Investigation determined that LANZA was not in attendance at the NICOSIA funeral, which was attended by several members of the LCN in this area.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

On August 10, 1966, the residence of JAMES LANZA and his wife JOSEPHINE, 19 Wildwood Drive, San Mateo, California, was observed by SA HERBERT K. MUDD, JR. and it was determined that Subject and his wife continue to reside at this address. The residence of the subject has recently been painted on the outside and the landscaping in the front of the house has been changed.

Information received in April 1966, indicated that JAMES LANZA may have traveled to Reno, Nevada and registered at the Hotel Mapes, but no date of stay in that area was made available.

SF 92-123
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The Las Vegas Office by communication dated July 19, 1966, advised that on July 14, 1966, [redacted] Desk Clerk, Mapes Hotel, Reno, Nevada, advised SA [redacted] that guest registration cards were filed alphabetically by the name of the first registrant in the event two persons of different names are registered in the same room. All cards under the letter "L" were checked from January 1, 1966 to date without noting any reference to the subject. No similar names were noted and no persons with the surname beginning in "L" registered from the San Francisco area were found.

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ASSOCIATES

THOMAS L. NICOSIA of San Jose, California, who has previously been identified as a member of the La Cosa Nostra (LCN) family of San Jose, died on June 26, 1966. A rosary was held on the evening of June 28, 1966, and the funeral on June 29, 1966, at Santa Clara, California.

From information received from informants, it was determined that JAMES LANZA, who has previously been identified as the "Boss" of the San Francisco Family of LCN, was not in attendance, although JOSEPH CERRITO, "Boss" of the San Jose Family, and many of the members of the San Jose Family were in attendance at both the rosary and the funeral.

The funeral was observed by several Agents of the FBI on June 29, 1966, and it was determined that JAMES LANZA did not attend the funeral.

On August 5, 1966, SF T-52 advised that he contacted "BILL" SCIORTINO, "Underboss" of the San Francisco Family of LCN, on August 3, 1966.

Informant queried SCIORTINO if TOM NICOSIA, who died in San Jose recently, was known to SCIORTINO and if he was a member of the LCN. SCIORTINO confirmed NICOSIA'S membership in the LCN, adding that he knew him casually having met him on several occasions.

SCIORTINO expressed surprise in learning of NICOSIA'S death and indicated that this was the first information he received concerning his demise.

SCIORTINO stated that JIMMY LANZA should have notified him of NICOSIA'S death, but that LANZA has not contacted him for

SF 92-123
HKM:lms

some time. He added that LANZA still "runs scared like a rabbit" and will not call anyone, as he fears that he is being watched by the authorities every moment.

LEGITIMATE ENTERPRISES

JAMES and his brother, ANTHONY LANZA, continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

On June 22, 1966, JAMES and ANTHONY LANZA were observed to arrive at their office at approximately 8:40 a.m. by SA HERBERT K. MUDD, JR.

On July 12, 1966, SF T-45 advised that he had observed JAMES and his brother ANTHONY on July 7, 1966, coming from their office with an unknown male. Informant described the third individual as taller than both LANZA and his brother. He was middle-aged and very well dressed. Informant felt that he had seen this man before with JAMES, but he could not now recall just who he was. He stated that the three walked down Montgomery Street and a short time later JAMES was observed to return to the office alone. Informant stated that he has observed nothing unusual in their activities in the area and on occasions he does see JAMES LANZA going to the downtown area, but in most cases he is alone.

On July 12, 1966, JAMES LANZA was observed at approximately 2:35 p.m. walking to the Bank of America on Montgomery Street. After being in the bank a short while he was observed to return to his office at 559 Washington Street.

On July 14, 1966, JAMES LANZA was observed on Montgomery Street returning from Barth and Company, which has previously been identified as the location where JAMES LANZA checks the stock market reports each morning.

Shortly after returning to the office, JAMES LANZA was observed to leave the front of the office building and proceed to the Customs Building, where he entered the Post Office area on the first floor. He returned after a short while and proceeded directly to the Fugazia Travel Agency located at #1 Columbus, San Francisco. He was in this office for a few minutes after which he returned to his office. It is to be pointed out that the Fugazia Travel Agency has made reservations for LANZA in the past, and the last such reservation being made for his trip to New York on June 2, 1966. The purpose of his call at the Fugazia Travel Agency is unknown at this time.

SF 92-123

HKM:lms

On August 10, 1966, JAMES LANZA was observed as he entered his office at approximately 10:00 a.m. Later in the day JAMES LANZA was observed on Montgomery Street returning from the Wells Fargo Bank. LANZA was alone on both occasions and was last observed entering his office, using the rear entrance, which is known as 660 Merchant Street.



*In Reply, Please Refer to
File No. SF 92-123*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

August 17, 1966

Title : MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Reference: Report of SA HERBERT K. MUDD, JR.
dated and captioned as above at
San Francisco, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

August 17, 1966

*In Reply, Please Refer to
File No. SF 92-123*

MARIANO VINCENZO LANZA

SF T-45 is acquainted with the activities of LANZA in San Francisco.

SF T-52 is acquainted with the activities and members of the La Cosa Nostra family in San Francisco.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/28/66	INVESTIGATIVE PERIOD 8/12-10/25/66
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY elo
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 8/17/66 at San Francisco.

- P -

ENCLOSURES: To the Bureau, two copies of a letterhead memorandum setting forth characterization informants..

ADMINISTRATIVE

Information furnished by [] is not to be disseminated outside of the Bureau.

On August 23, 1966, [] advised SA [] that he knew JAMES LANZA for some years as an LCN "member" of the San Francisco "Brugad".

Informant could not recall when he had first met LANZA, but recalled that some 15 or 20 years ago when informant

APPROVED <i>CDK</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432)(Encs. 2)(RM) 1 - USA, San Francisco 3 - Los Angeles (RM) (2 - 92-275) (1 - USA, Los Angeles) 2 - New York (RM) (1 - 92-984)(Info) (1 - 92-3501)(Info) 3 - San Francisco (92-123)		92-3432	292 REC 53
		NOV 2 1966	EX-108
Dissemination Record of Attached Report		Notations	
Agency	CC AAG, Criminal Division,		
Request Recd	250		
Date Fwd	61 NOV 18 1966		
How Fwd	Section, Room 2524		
By			

1a+d

periodically went to San Francisco to play cards, that he had seen him on such occasions.

Informant also recalled seeing LANZA periodically, in past years in the Los Angeles area, generally at a rosary, funeral, or some similar occasion. Informant does not recall seeing LANZA in the Los Angeles area in the last five or six years.

Informant, himself, has never had any close identity or association with LANZA. Periodically, however, Los Angeles LCN "Under-Boss" NICK LICATA and [redacted] have casually mentioned his name and both of these individuals have referred to LANZA as "Boss" of the San Francisco LCN "Brugad".

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Informant advised that it is not possible for him to make direct inquiry relative to the activities and contacts of LANZA, but that he will be alert to any opportunity to develop such information if the opportunity occurs.

The New York Office advised by communication dated August 29, 1966, the following:

On August 23, 1966, [redacted] testimony before a FGJ on June 2, 1966, at the SDNY, was reviewed by SA [redacted]. His testimony consisted of 58 pages and a summary of those portions deemed pertinent was obtained. This information should not be set forth in an investigative report.

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For the information of San Francisco, AUSA [redacted] advised on August 23, 1966, that it is not anticipated that [redacted] will be recalled to appear before FGJ in New York.

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SUMMARY

[redacted] testified that he is engaged in the [redacted] [redacted], San Francisco, California. He said he deals mostly [redacted]. He also testified that he is in the [redacted] [redacted]

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[redacted] testified that he had [redacted]. He said he had met [redacted] [redacted] He testified

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b3

[REDACTED]
[REDACTED]
[REDACTED]

b3

[REDACTED] when questioned several times, stated that
[REDACTED]

[REDACTED] testified that he met [REDACTED]
[REDACTED]

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Later in his testimony, [REDACTED] stated that he [REDACTED]
[REDACTED]

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[REDACTED] testified that in [REDACTED]
[REDACTED]

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[REDACTED] stated that he never saw [REDACTED]
[REDACTED]
[REDACTED]

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He stated he does not know [REDACTED]
[REDACTED]

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[REDACTED] was interviewed on August 31, 1966, at
his residence in [REDACTED] by SA's ROBERT U. MANN
and HERBERT K. MUDD, JR. In the conversation, informant advised:

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that he became acquainted with JAMES LANZA, who had contacted him concerning the purchase of olives and olive oil. He stated that he has done business with LANZA since 1945. At the present time, LANZA orders approximately 100 gallons of olive oil a year, and that the shipments for LANZA are made directly to the customer from his plant in Orland, California. Informant stated that he continues to be in contact with JAMES LANZA, as well as his brother, ANTHONY, who handles some of his insurance business. Informant denied any knowledge of LANZA's position in the La Cosa Nostra.

On September 19, 1966, [] advised that [] informed him that he saw LANZA at the funeral of his cousin, [] last month.

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LANZA told [] that HENRY IRVING, owner and operator, Coronet Oil Company, Oroville, California, told LANZA that he remodeled the olive oil plant and during the tearing down operation, a cache of arms and ammunition was found behind a wall. IRVING notified local authorities, who took possession of these arms.

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Informant recalled that the Coronet Olive Oil Company was owned and operated during the 1940's by FRANK SCAPPATURA, MIKE ABATI and TONY LIMA. Informant also recalled that the weapons were hidden in the wall located above the bed occupied by ABATI, deceased.

On September 9, 1966, [] advised that he had contacted JAMES FRATIANNO at his residence in Sacramento, California. Informant related that they discussed the financial situation of FRATIANNO and FRATIANNO indicated that he needed money, as the case in El Centro, California, had tied up all of his money. Informant suggested that he might consider contacting JIMMY LANZA for a loan of money, but FRATIANNO cursed LANZA, stating, "Lanza wouldn't give his mother a nickel."

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Informant indicated that FRATIANNO made no further remarks concerning the subject.

- D -

COVER PAGE

SF 92-123

INFORMANTS

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-45 PCI [REDACTED]	8/29/66	SA HERBERT K. MUDD, JR.
"	9/21/66	"
"	10/12/66	"
"	10/19/66	"
SF T-49 [REDACTED]	8/18/66	SA JOHN M. PAGE

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LEADS

LOS ANGELES OFFICE

At Los Angeles, California: Will continue to contact [REDACTED] and other sources in the LCN to determine any activities on the part of LANZA in the Los Angeles area.

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The Los Angeles Office will furnish one copy of this report to the USA, Los Angeles, for his information.

NEW YORK OFFICE

At New York City: Copies of this report are being furnished for the information of the New York Office.

SAN FRANCISCO OFFICE

At San Francisco and San Mateo, California: Will continue to follow the activities of the subject and his brother, ANTHONY N. LANZA through established sources.

Spot surveillances will be conducted at subject's residence at San Mateo and at his place of business in San Francisco, in an effort to determine the identity of individuals contacting the subject.

- E*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Los Angeles
1 - San Francisco

Report of:

Office: SAN FRANCISCO

Date: HERBERT K. MUDD, JR.

Field Office File #: 10/28/66

Bureau File #: 92-3432

92-123

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence in San Mateo, California. LANZA has been observed at his place of business in San Francisco on several occasions during the past reporting period. Nothing unusual has been noted in the activities of the subject.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

Investigation into the activities of the subject has determined that LANZA and his wife, JOSEPHINE, continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

On August 29, 1966, JAMES LANZA, his brother ANTHONY, and his sister ROSE LANZA were observed to arrive at the office of the subject at 559 Washington Street at approximately 9:00 A.M. in the morning. JAMES LANZA was then observed driving his sister, ROSE, to her residence at 1460-A Jefferson Street, San Francisco. LANZA then returned to the office.

ASSOCIATES

On August 18, 1966, SF T-49 advised that he had been in San Francisco for a conference with AUSA [redacted] and a representative of the Internal Revenue Service

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in connection with the income tax case of ANGELO MARINO. Informant stated that after the conference, he and his wife travelled to the offices of JAMES LANZA at 559 Washington Street. He stated that while there he took out some insurance on his residence and also his business property in San Jose. He stated that during the visit with LANZA and his brother ANTHONY, JAMES LANZA commented that he had recently been subpoenaed back to New York to appear before the Federal Grand Jury. LANZA commented that this was his second appearance before the Grand Jury and that he had answered the same questions on both occasions. Informant stated that LANZA did not elaborate concerning his appearance.

LEGITIMATE ENTERPRISES

JAMES and his brother, ANTHONY LANZA, continue to operate Lanza Bros., at 559 Washington Street, San Francisco, California.

SF T-45 on August 29, 1966 and September 21, 1966, advised that he has observed JAMES LANZA mostly every day in the morning, when he walks on Montgomery Street to the stockbroker's office and returns. He added that to his knowledge there has been no unusual activity on LANZA's part and he has observed no one with JAMES LANZA when he makes these early morning calls to the stockbroker.

Informant was contacted on October 12, 1966 and on October 19, 1966, concerning the activities of JAMES and ANTHONY LANZA. Informant stated that LANZA continues to make his usual visit to the stockbroker's office and on several occasions he has seen him in the afternoon, walking toward the Bank of America, which is located a block away from his office. He stated that LANZA continues to walk alone and recently he has observed ANTHONY LANZA when he comes to the mailbox located in front of the informant's property. He stated that he has seen nothing to indicate that JAMES or ANTHONY LANZA are contacting anyone while being observed by him.

During the reporting period, LANZA has been observed to arrive at his office with his brother at approximately 8:55 A.M. in the morning. On other occasions during this period, both LANZAs have been observed to leave the office at approximately 2:55 P.M. each afternoon. JIMMY

SF 92-123

LANZA still drives the automobile used as a company automobile, and maintains his parking spot in the garage located immediately next to the LANZA office.

As is customary, JAMES LANZA usually enters the office after parking the automobile and after a few minutes, walks directly to the J. Barth & Company office located on Montgomery Street, approximately three blocks from the LANZA office. After reviewing the stock board, he then returns to his office. On October 14, 1966, JAMES LANZA was observed to leave the office, alone, at approximately 2:55 P.M., and he walked down Montgomery Street to Geary Street, where he met [redacted], the son of [redacted]. The two then went across the street to a garage and secured the car of [redacted] and they departed the area, driving toward San Mateo, California.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

October 28, 1966

*In Reply, Please Refer to
File No.*

Title : MARIANO VINCENZO LANZA

Character : ANTI-RACKETEERING

Reference : Report of SA HERBERT K. MUDD, JR.
dated and captioned as above at
San Francisco, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. SF 92-123

San Francisco, California
October 28, 1966

MARIANO VINCENZO LANZA

SF T-45 is acquainted with the activities of
LANZA in San Francisco.

SF T-49 is acquainted with individuals who
are members of the La Cosa Nostra family at San Jose,
California.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/28/66	INVESTIGATIVE PERIOD 10/26 - 12/19/66
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY bjd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 10/28/66 at San Francisco.

-P-

ADMINISTRATIVE

Information furnished by [] is not to be disseminated outside of the Bureau.

As the San Francisco Office was previously advised, [] has been alerted to the Bureau's interest in any information relative to the activities of JAMES LANZA.

In various contacts with this source in September and October of 1966, he has advised that no current information relative to the activities of JAMES LANZA have come to his attention.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432) (RM) 1 - USA, San Francisco 2 - Los Angeles (RM) (1 - 92-275) (Info.) (1 - USA, Los Angeles) 2 - New York (RM) (1 - 92-984) (Info.) (1 - 92-3501) (Info.) 3 - San Francisco (92-123)		92-3432-293	REC 22 EX-110
Dissemination Record of Attached Report		10 DEC 30 1966	
Agency	CC. AAG, Criminal Division,	Notations.	
Request Recd.	Organized Crime and Racketeering	[Handwritten notes]	
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

62 JAN 9 1967

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SF 92-123

HKH:bja

On October 24, 1966, informant advised that he had recently mentioned LANZA's name to [redacted] (Los Angeles LCN [redacted]). [redacted] casually replied that he had not seen him in a long time and did not discuss him further.

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Informant again advised that he, himself, has never had any close identity or association with LANZA. It is, therefore, not possible for him to make direct inquiry relative to the present activities and contacts of LANZA.

[redacted] has been contacted on several occasions during the period from the last report and no information was secured from him concerning the activities of the Subject.

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LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will continue to contact [redacted] and other sources in the LCN to determine any activities on the part of LANZA in the Los Angeles area.

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The Los Angeles Office will furnish one copy of this report to the USA, Los Angeles, for his information.

NEW YORK

AT NEW YORK CITY. Copies of this report are being furnished for the information of the New York Office.

SAN FRANCISCO

AT SAN FRANCISCO and SAN MATEO, CALIFORNIA. Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA through established sources.

Spot surveillances will be conducted at Subject's residence at San Mateo and at his place of business in San Francisco, in an effort to determine the identity of

SF 92-123
EKK:bj a

individuals contacting the Subject.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
1 - USA, San Francisco

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 12/28/66

Field Office File #: 92-123 Bureau File #: 92-3432

Title:

MARIANO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to maintain his residence in San Mateo, California with his wife JOSEPHINE. LANZA and his brother ANTHONY continue to operate Lanza Bros. in San Francisco, and to date, nothing unusual has been noted in the activities of the Subject.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

Investigation in San Mateo reveals that JAMES LANZA continues to maintain his residence at 19 Wildwood Drive. His wife JOSEPHINE continues to be employed as a buyer at the Roos Atkins store in San Mateo, California.

LEGITIMATE ENTERPRISES

On October 25, 1966, JAMES LANZA and his brother were observed leaving their office in the late afternoon from 559 Washington Street, San Francisco, California.

On October 26, 1966, JAMES LANZA and his brother arrived at 8:44 AM and JAMES immediately parked the car in the garage next door. At approximately 8:55, JAMES LANZA was observed walking to J. Barth & Co., stock brokers, on Montgomery Street. After being in this location for about

SF 92-123
HKM:bj a

15 minutes, he returned to Montgomery Street and crossed over to the office building located at 405 Montgomery. LANZA entered the United Bank of California Building and was observed to enter an elevator which was crowded with persons arriving in the building at the same time. The observing agents were unable to locate LANZA in any of the offices in the building.

It is noted, however, that there are several insurance companies located in this back building.

On November 17, 1966, JAMES and ANTHONY LANZA arrived at their office and after ANTHONY LANZA got out of the automobile, JAMES LANZA then drove to the Powell Auto Works, 1625-41 Powell Street, San Francisco. After talking to the owner of the garage and discussing work to be done on LANZA's automobile, JAMES LANZA was observed to walk back to the office at 559 Washington Street.

On the same date, JAMES LANZA was observed walking back to the garage at approximately 2:40 PM in the afternoon. He secured the automobile at the garage and drove back to the office where he picked up ANTHONY LANZA and they both departed for home.

On November 18, 1966, JAMES LANZA and his brother ANTHONY were observed in front of the LANZA's office at approximately 3:50 PM in the afternoon where they were picked up by [redacted] the son of [redacted] in his automobile bearing California license [redacted]. They immediately departed for San Mateo.

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On November 29, 1966, JAMES and ANTHONY LANZA were both observed to arrive at the Lanza Bros. office in San Francisco.

During the above period of time, nothing unusual was observed in the activities of JAMES LANZA or his brother.

SF 92-123
HKM:bj a

No information has come to the attention of this office to indicate that LANZA has been in contact with other members of the LCN in this area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/24/67	INVESTIGATIVE PERIOD 12/20/66 - 2/21/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka; JAMES JOSEPH LANZA		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY r
		CHARACTER OF CASE AR	

af REFERENCES: Report of SA HERBERT K. MUDD, JR. dated 12/28/66 at San Francisco.

- P -

ENCLOSURES:

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants.

ADMINISTRATIVE:

Information furnished by [redacted] is not to be disseminated outside of the Bureau.

The Los Angeles Office by communication dated 12/15/66 advised that on November 9, 1966, [redacted] was contacted by SA [redacted] and again alerted to

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APPROVED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-3432 294 REC-3	
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1 - USA, San Francisco		2 MAR 1 1967	
2 - Los Angeles (1 - 92-275) (Info.)			
(1 - USA, Los Angeles)			
2 - New York (92-984) (Info.)			
(1 - 92-3501) (Info.)			
2 - San Diego (92-146)			
3 - San Francisco (92-123)			
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division.	NINE	
Date Fwd.	Organized Crime and Racketeering,	STAT. SECT.	
How Fwd.			
By	Section, Room 2524. <i>[initials]</i>		

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SF 92-123
HKM:rv

the continuing interest of the Bureau in the affairs and activities of JAMES LANZA. Informant stated he had no further information relative to LANZA not previously furnished, but would be alert in such connection.

On December 13, 1966, [] was contacted by SA [] Informant stated that in his various contacts with Los Angeles LCN "members" since November 9, 1966, no mention has been made relative to LANZA or his activities.

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Information again stated that it is not possible for him to make direct inquiry relative to the activities and contacts of LANZA, but that he will be alert to any opportunity to develop such information if the opportunity occurs.

The San Diego Office by communication dated January 19, 1967, advised that [] on January 11, 1967, advised SAs [] that there are three families of the LCN on the West Coast. They are located at San Francisco, San Jose, and Los Angeles, California. Informant confirmed that the "Boss" in San Francisco is JAMES JOSEPH LANZA and the "Underboss" is GASPARE SCIORTANO; the San Jose "Boss" is JOE CERRITO and the "Underboss" is MANNY FIGLIA; and at Los Angeles FRANK DESIMONE is the "Boss" and NICOLO LICATA is the "Underboss".

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The above information from the [] must be handled in a most circumspect manner, and unless source is well concealed, information should be reported only on the administrative pages of a report. Such information from this informant is not to be discussed with any individual outside the Bureau.

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INFORMANTS

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-49 / []	1/12/67	SA JOHN M. PAGE
SF T-52 / []	2/8/67	SA []

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SF 92-123
HKM:rv

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Continue to contact [redacted] and other sources in the LCN to determine any activities on the part of LANZA in the Los Angeles area.

b7D

The Los Angeles Office will furnish one copy of this report to the USA, Los Angeles, for his information.

NEW YORK

AT NEW YORK CITY, NEW YORK: Copy of this report is being furnished for the information of the New York Office.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA: (Re you airtel to New York dated 1/19/67, entitled "LCN, AR-CONSPIRACY, OO: NY," reporting contact with [redacted]) Will, during contact with [redacted] question him concerning LANZA as the "Boss" of the San Francisco family.

b7D

Determine if informant knows other members of the San Francisco family and their location.

Also, ask informant if he has any information relating to the LCN activities of the San Francisco family.

Question the informant as to his knowledge of the extent of the Subject's associates or contacts with [redacted] of the San Diego Regima of the LCN. Prior investigations have revealed that ANTHONY LANZA, brother of the Subject, has been in contact with [redacted] as of 1964. [redacted] appears to have been a contact of the Subject for many years.

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SAN FRANCISCO

AT SAN FRANCISCO and SAN MATEO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother, ANTHONY N. LANZA, through established sources.

SF 92-123
HKM:rv

Spot surveillances will be continued at Subject's residence in San Mateo and at his place of business in San Francisco in an effort to determine the identity of individuals contacting the Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles
1 - USA, San Francisco

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 2/24/67

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife continue to maintain their residence in San Mateo, California. JAMES LANZA and his brother, ANTHONY, continue to operate LANZA Bros. in San Francisco. Information concerning Subject's associates set forth. Investigation has determined nothing unusual in the activities of the Subject

DETAILS:

- P -

PERSONAL HISTORY AND BACKGROUND

Investigation conducted on February 8, 1967, determined that JAMES LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo.

ASSOCIATES

SF T-49 on January 12, 1967, advised that []

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Informant advised that []

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Informant advised that subsequent to the above,

SF 92-123
HKM:rv

[redacted] in
San Jose the following week, and again no pertinent matters
came to the attention of the informant while they were
together.

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SF T-52 on February 8, 1967, advised that he
had received information that the mother of GASPARE O.
(BILL) SCIORTANO "Underboss" of the San Francisco family
of LCN had died on February 1, 1967, in San Francisco.

Informant related that he was informad that JAMES
LANZA, the "Boss" of the San Francisco family, was in
attendance at the funeral on February 4, 1967. Informant
stated that STEVE TRIFIRO of Sacramento, California was
also in attendance.

SF T-52 related that he knew of no other LCN
members who were in attendance at the funeral.

LEGITIMATE ENTERPRISES

Investigation has determined that JAMES LANZA and
his brother, ANTHONY, continue to operate Lanza Bros. at
559 Washington Street, San Francisco.

On January 16, 1967, JAMES LANZA was observed
as he came out of the J. Barth and Company office on
Montgomery Street at approximately 8:55 a.m. LANZA
was observed to walk directly to his office and enter
the rear door located at 650 Merchant Street.

On January 17, 1967, JAMES LANZA and his brother
arrived at the office at approximately 8:50 a.m. JAMES LANZA
was observed sitting in an automobile parked in front
of the Lanza Office on January 19, 1967. LANZA was talking with
a lady sitting in the front seat of the automobile. After
a short period of time, another lady appeared from the
Lanza Office and walked directly to the automobile. LANZA
removed himself from the front seat of the automobile and
the lady took his place in the automobile. After a short
discussion, JAMES LANZA returned to his office. The car
was observed to have a California license number [redacted]
The automobile was a tan, two-door Thunderbird.

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SF 92-123

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The records of the Department of Motor Vehicles Sacramento, California, revealed that this license number is registered to [REDACTED]

[REDACTED] San Francisco.

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Later in the day of January 19, 1967, ANTHONY LANZA was observed leaving the office by the rear exit and going to the mail box at the corner after which he mailed several letters and returned to the office. Both JAMES and his brother ANTHONY left the office at approximately 2:54 p.m. that day.

The files of the Credit Bureau of San Francisco failed to reveal any information identifiable with [REDACTED] or [REDACTED]. The San Francisco directory reveals that [REDACTED] is now retired and he was formerly the manager of [REDACTED] Restaurant located at Powell and Francisco Streets, in San Francisco.

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The files of the San Francisco Police Department contain no record identifiable with [REDACTED]

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The indices of the San Francisco Office contain no record identifiable with [REDACTED]

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On January 23, 1967, JAMES and ANTHONY were observed as they left the office and returned to their homes in San Mateo, California.

On February 20, 1967, JAMES LANZA was observed at the office at 559 Washington Street, San Francisco.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

February 24, 1967

MARIANO VINCENZO LANZA

SF T-49 is acquainted with individuals who are members of the LaCosa Nostra family at San Jose, California.

SF T-52 is acquainted with the members of the San Francisco family of LaCosa Nostra.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/27/67	INVESTIGATIVE PERIOD 2/22/67 - 4/26/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka; JAMES JOSEPH LANZA		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY kag
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD JR., dated 2/24/67 at San Francisco.

- P -

ENCLOSURE

TO BUREAU

Two (2) copies of LHM setting forth characterization of informants.

ADMINISTRATIVE DATA:

The San Diego Office by communication dated March 13, 1967, furnished information received from [] on March 9, 1967. The information is as follows and is placed on the cover pages of this report:

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Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-3432)(RM) ~~(Enc-2)~~
 1 - USA, San Francisco
 2 - Los Angeles
 (1 - 92-275)(Info.)
 (1 - USA, Los Angeles)
 2 - New York (1 - 92-984)(Info.)
 (1 - 92-3501)(Info.)
 2 - San Francisco (92-123)

92-3432-295	REC-4
EX-109	
9 MAY 1 1967	

Dissemination Record of Attached Report

Agency	CC: AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	Section, Room 2524
By	

Notations

NOTE
STAMP SECT.

57 MAY 11 1967

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SF 92-123
HKM/kag

The informant advised that NICK LICATA "Underboss" of the Los Angeles family, no longer has any investments to his knowledge in San Diego County. The informant advised that NICK LICATA and FRANCESCO LANZA (father of JIMMY LANZA-San Francisco Family Boss) in 1934 operated the Bernardo Winery together in Escondido, California, but they sold this winery to [redacted] who still operates it. The winery does very little business, he explained, but now the land is valued at almost a million dollars. He stated that although [redacted] while operating the winery in the past, has been a frequent host for DESIMONE, LICATA, [redacted], and [redacted] of San Diego - all of whom he identified as LCN members, [redacted] himself has never been an LCN member.

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The informant was specifically questioned regarding membership in the San Francisco Family and did not appear to be too informative. He claimed that he only knew of about six members of the San Francisco Family and that he believed it was a very small family. He confirmed that the Boss of the San Francisco Family is JIMMY LANZA and the "Underboss" is BILL SCIORTINO. He also mentioned a FRANK GENOVESE and GREGORY GENOVESE as being members as well as TONY LIMA and VINCENZO INFUSINO.

Per San Francisco request, the informant was questioned regarding the association between JIMMY LANZA, Boss of the San Francisco Family, and [redacted] of the San Diego Regima. He explained that JIMMY LANZA's father, FRANCESCO LANZA, many years ago operated the Bernardo Winery in Escondido near San Diego with NICK LICATA and since those days the LANZA family and [redacted] have been friends. In speaking of the LANZA family, the informant advised that although JIMMY LANZA is Boss of the San Francisco Family, his brother, TONY LANZA, is not a member of the LCN. He seemed to have very little information regarding any activity on the part of the San Francisco Family and again described it as small, quiet, and closed to membership.

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SF 92-123
HKM / kag

INFORMANTS

<u>Identity of Source</u>	<u>Date of Contact</u>	<u>Agent</u>
SF T-49 / 	3/3/67	SA JOHN M. PAGE

b7D

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: A copy of this report is furnished for the information of the Los Angeles Office and one copy is furnished for the USA, at Los Angeles, for his information. Same will be delivered by the Los Angeles Office.

NEW YORK

AT NEW YORK CITY, NEW YORK: Copies of this report are being furnished for the information of the New York Office.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: AND AT SAN MATEO, CALIFORNIA:

Will continue to follow the activities of the Subject and his brother ANTHONY N. LANZA through established sources.

Spot surveillances will be continued at Subject's residence in San Mateo and at his place of business in San Francisco in an effort to determine the identity of individuals contacting the Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 4/27/67

Office: SAN FRANCISCO

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence at San Mateo, California. The Subject and his brother, ANTHONY, continue to operate Lanza Bros. in San Francisco. Subject has recently been in contact with the members of his poker club at his residence in San Mateo, California.

- P -

DETAILS:

Investigation conducted to date continues to reveal that JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

ASSOCIATES

On March 3, 1967, information was received from SF T-49 that a poker game was to be held that evening at the home of LANZA in San Mateo, California. Informant advised that he was attending and would be accompanied by STEVE ZOCCOLI from San Jose, California.

SA HERBERT K. MUDD, JR. observed the LANZA residence on the evening of March 3, 1967. It was revealed that informant and STEVE ZOCCOLI arrived at the residence of JAMES LANZA, 19 Wildwood Drive, at approximately 8:30 p.m. Shortly thereafter, DAN MARINI, driving his 1966 Cadillac sedan bearing California license NIF 002, arrived at the LANZA residence.

SF 92-123
HKM/kag

Shortly thereafter, the car registered to [redacted] bearing California license [redacted] arrived and parked across the street from the LANZA residence. [redacted] was alone.

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At approximately 9:30 p.m., a car bearing California license [redacted] arrived and parked in front of the LANZA residence. Two men got out of the car and entered the LANZA home through the garage. It was determined that this car was registered to [redacted] has previously been identified as the wife of [redacted] better known as [redacted] has been a regular attender in the past at poker games in the LANZA residence. The other individual with [redacted] was not identified as the point of observation was obscured by trees and bushes as he entered the LANZA residence. It is known, however, that on several occasions [redacted] who resides in the immediate area with [redacted] has arrived together with [redacted] on several occasions in the past. [redacted] is also known as an associate of JAMES LANZA.

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On April 27, 1967, SA HERBERT K. MUDD, JR. arrived at the residence of LANZA at 19 Wildwood Drive, San Mateo, and determined that the automobiles licensed to STEVE ZOCCOLI, DAN MARINI, [redacted] and a 1954 Chevrolet sedan bearing California license [redacted] were in front of the residence.

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The files of the Department of Motor Vehicles at Sacramento, California, reveal that license [redacted] is registered to [redacted] San Jose, California. [redacted] was listed as the sole owner.

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Information concerning [redacted] and his association with ZOCCOLI and JAMES LANZA in connection with poker games previously held has been furnished to the Bureau.

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LEGITIMATE ENTERPRISES

SF 92-123
HKM/kag

JAMES LANZA and his brother ANTHONY N. LANZA continue to operate Lanza Bros. at 559 Washington Street, San Francisco, California.

On March 15, 1967, JAMES and ANTHONY LANZA were observed by SA HERBERT K. MUDD, JR. to arrive at their office in San Francisco at 8:41 a.m.

On March 21, 1967, JAMES LANZA was observed at the office of J. Barth and Company on Montgomery Street, San Francisco. JAMES LANZA was observed to enter the offices and spend sometime reviewing the stock lists on the board in the main office. After a while, JAMES LANZA left and returned to his office.

On April 19, 1967, JAMES LANZA was observed at the rear of his office having just returned apparently from checking the stock board at J. Barth and Company.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

In Reply, Please Refer to
File No. SF 92-123

April 27, 1967

Title : MARIANO VINCENZO LANZA

Character : ANTI-RACKETEERING

Reference : Report of SA HERBERT K. MUDD, JR.
dated 4/27/67 at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

MARIANO VINCENZO LANZA

SF T-49 is acquainted with individuals who are members of the La Cosa Nostra Family at San Jose, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

The Acting Attorney General

February 24, 1967

Director, FBI

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Rutland

92-277-100
ALADENA T. FRATIANNO;
FRANK BOMPENSIERO;
FRANK LA PORTE;
LEO MOCERI;
ELECTRONIC SURVEILLANCE INFORMATION REQUEST

This will acknowledge receipt of the letter of Assistant Attorney General Fred M. Vinson, Jr., (FMV:ALA:lh) dated February 13, 1967, requesting information relating to electronic surveillance coverage of the above-captioned individuals.

Aladena Fratianno was never the direct subject of any electronic surveillance conducted by this Bureau. However, a conversation in which he was a participant was monitored on November 3, 1964, over a microphone located in the office of James Joseph Lanza, 559 Washington Street, San Francisco, California. This microphone was in operation from August 11, 1960, until July 12, 1965, and was installed under the general authority of the Attorney General of the United States. Former Attorney General Katzenbach was advised of this electronic surveillance by memorandum dated April 12, 1965, and approved its continuation. Fratianno was also monitored on an electronic surveillance covering Frank Bompensiero on July 3 and 4, 1965. Details relating to that particular electronic surveillance are set forth under coverage maintained on Frank Bompensiero.

Frank Bompensiero was the direct subject of an electronic surveillance conducted at his residence at 3838 Haines Street, San Diego, California, and at the Islandia Hotel in San Diego, California. This coverage was in effect from July 1, 1965, until July 12, 1965. Specific authority for this coverage was granted by former Attorney General Nicholas deB. Katzenbach on May 25, 1965. During the period that this surveillance was in existence, conversation between Bompensiero, Fratianno and Frank La Porte was monitored.

NOTE: See page 3.

MER:skh

(9)

ENCLOSURE

NOT RECORDED
170 MAR 9 1967

FEB 28 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

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ORIGINAL FILED IN

The Acting Attorney General

Frank La Porte was the direct subject of an electronic surveillance which was located in the office of the Co-operative Music Company, 1728 Halstead Street, Chicago Heights, Illinois. This coverage was in effect from October 29, 1964, to June 8, 1965, and was installed under the general authority of the Attorney General. Former Attorney General Katzenbach was advised of this electronic surveillance by memorandum dated April 14, 1965, and approved its continuation.

La Porte also participated in conversations on July 30, 1959, October 10, 1960, and November 15, 1960, which were monitored by an electronic surveillance device maintained at Celano's Tailor Shop, 620 North Michigan Avenue, Chicago, Illinois. This installation was in operation from July 29, 1959, until August 22, 1963, and was installed under the general authority of the Attorney General. As noted heretofore, La Porte was monitored over the microphone coverage maintained on Frank Bompensiero in July of 1965.

Leo Mocerì was never the direct subject of any electronic surveillance nor was he present at, or a participant in, conversations monitored over any other electronic surveillance maintained by this Bureau.

Trespass was involved in the installation of each electronic surveillance device referred to previously.

None of the information received from any of these sources has ever been disseminated to the Internal Revenue Service. Copies of logs containing conversations of the captioned individuals are being directed to this Bureau. Upon their receipt, they will be forwarded to you. Your attention is directed to the fact that a portion of the conversation of Fratianno monitored on November 3, 1964, was held in Sicilian language. This was subsequently translated and the translation is attached to the log for that date.

You may desire to contact other Federal investigative agencies to determine if they maintained similar coverage on any of these persons.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

The Acting Attorney General

NOTE: Department has requested we furnish them any information relating to electronic coverage of aforementioned individuals who are the subjects of legal proceedings to be initiated by the Criminal Division. Chicago, San Diego and San Francisco have reviewed their indices and have furnished logs containing pertinent conversations of these persons which logs will be forwarded to the Department. Bureau indices and field office indices negative re Mocerri.

WEL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/29/67	INVESTIGATIVE PERIOD 4/27-6/22/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY dp
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 4/27/67 at San Francisco.

- P -

ENCLOSURES


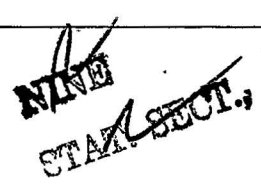
TO BUREAU

Two (2) copies of an LHM setting forth characterization of informants.

ADMINISTRATIVE

On 5/3/67 the Los Angeles Office, by communication entitled, "FRANK DE SIMONE, AR," information was received that [redacted] advised that he had met with FRANK DE SIMONE on 5/1/67. He stated that DE SIMONE called the business and home telephones of JAMES and ANTHONY LANZA, San Francisco area. He

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APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-3432) (Encls. 2) 1 - USA, San Francisco 3 - Los Angeles (2-92-275) (1-USA, Los Angeles) 2 - New York (1-92-984) (Info) (1-92-3501) (Info) 2 - San Francisco (92-123)		92-3432-296	REC 7
		JUL 3 1967	EX-112
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG. Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2524		

62 JUL 12 1967 71

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finally reached ANTHONY at home at about 4 pm the same date. DE SIMONE explained he wanted to purchase [redacted] for friends in Texas. A prior communication set forth information concerning [redacted] desiring to purchase [redacted] in California. The deal came from JOE CIVELLO of Dallas to [redacted] to informant and FRANK DE SIMONE. DE SIMONE told ANTHONY that he and source would drive to San Francisco departing next Friday am to see LANZA. DE SIMONE told informant he is close to JAMES but sends messages to him through ANTHONY. DE SIMONE told informant he was looking forward to going and staying three or four days as he had not been there for several years.

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The Los Angeles Office, by communication dated 5/5/67, indicated information received from [redacted] to the effect [redacted]

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[redacted] DE SIMONE requested informant to call ANTHONY LANZA and so advise him. Informant made the necessary telephone calls and ANTHONY LANZA told the informant that he had not done anything to obtain information on canneries for sale. Informant so advised DE SIMONE that evening and DE SIMONE commented, "Guess those guys don't want to get involved or do anything." DE SIMONE indicated he would talk later as he was not feeling well.

The Los Angeles Office in a prior communication had indicated that DE SIMONE was interested in buying the WILSON cannery at Stockton, California.

On 5/2/67 [redacted] WILSON Foods Incorporated, Stockton, California, advised SA [redacted] that the company was in the process of consummating a sale to the Ogden Corporation, New York City. He advised that the [redacted] of the company, [redacted] would be in New York on Monday, May 8, 1967 to effect the transfer of \$73,000 shares at \$25 a share to the Ogden Corporation which would assume control of Wilson Foods, Inc. [redacted] was unaware of any contacts made by officials of the Wilson Company with persons in Dallas, Texas, and he knew of no particular interest of the Hunt Foods Company in the Wilson Cannery.

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The Los Angeles Office, by communication dated 5/22/67 indicated that [redacted] FRANK DE SIMONE on May 31, 1967. They plan to return to Los Angeles on 6/3/67. DE SIMONE indicated to the informant that [redacted]

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SF 92-123
HKM/dp

they would see a man in Santa Maria and one in Lodi, California, regarding canneries for sale. The informant indicated that this pertained to [redacted] his Purchasing Agent and JOE CIVELLO buying [redacted] in California through [redacted] informant and DE SIMONE. DE SIMONE indicated that he planned on seeing his friend in San Francisco and indicated that he had met this friend in Fresno, California two or three years ago. DE SIMONE indicated to the informant that they went for a ride and then discovered the friend had been followed by Bureau Agents. This friend is JAMES LANZA who DE SIMONE met in September, 1964 at Fresno, California. Information concerning this meeting has previously been furnished the Bureau.

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As instructed by the Los Angeles Office no furor of the activities of informant and DE SIMONE while in the San Francisco area was conducted, however, spot checks made at the residence of LANZA in San Mateo, California over the weekend failed to reveal the presence of DE SIMONE's automobile which was to be used for the trip. DE SIMONE's car was described as a 1965 Cadillac convertible, brown in color with a tan top bearing California license NMA235.

The Los Angeles Office by communication dated 5/16/67 advised that [redacted] advised on 5/11/67 that in his various contacts with Los Angeles LCN members during the past several months made no mention of JAMES LANZA or any information concerning his activities. Informant stated that he had no further information relative to LANZA not previously furnished.

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Former [redacted] was interviewed on 5/22/67. [redacted] Godfather VINCENZO INFUSINO who has been identified as the Capo de Decina of the San Francisco Family had just recovered from an operation and had paid a visit to one of his friends living in the San Jose, California area who was also recovering from treatment in one of the local hospitals. The informant was present during a conversation in which INFUSINO talked in Sicilian and during this conversation the friend questioned INFUSINO as to why he had not been in the area to visit him. It was during this conversation that INFUSINO advised that when he comes to San Francisco he has to spend time with JAMES LANZA and also SCIORTINO and especially has to see SCIORTINO as he had not paid his respects at the time of SCIORTINO's mother's funeral. This matter is being closely followed with the informant to determine if

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SF 92-123
HKM/dp

a contact is made with JAMES LANZA who is the "Boss" of the San Francisco Family and SCIORTINO who has been identified as the "Underboss" of the same family.

INFORMANTS

<u>Identity of Source</u>	<u>Dates of Contact</u>	<u>Agent</u>
SF T-49 is 	6/14/67	SA JOHN M. PAGE

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LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will report results of FRANK DE SIMONE and the extent of their contacts with JAMES LANZA and his brother ANTHONY LANZA. Furnish information as to the possibility of DE SIMONE's having an interest in canneries purchased in the San Francisco area.

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(2) Will furnish one copy of this report to the USA at Los Angeles for his information.

NEW YORK

AT NEW YORK CITY, NEW YORK: Copies of this report are being furnished for the information of the New York Office.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother ANTHONY W. LANZA through established sources.

(2) Spot surveillance will be conducted at Subject's residence in San Mateo and at his place of business in San Francisco in an effort to determine the identity of individuals contacting Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 6/29/67

Office: SAN FRANCISCO

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA continues to reside in San Mateo, California with his wife JOSEPHINE. Subject has been observed at his place of business known as Lanza Brothers in San Francisco. One informant reports that JAMES LANZA was recently confined to a hospital for a minor operation.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

Investigation conducted to date continues to reveal that JAMES JOSEPH LANZA and his wife continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

On June 12, 1967 the home of JAMES LANZA, 19 Wildwood Drive, San Mateo was observed by SA HERBERT K. MUDD, JR., and no unusual activity was noted.

On June 19, 1967 the residence of JAMES LANZA was observed by SA HERBERT K. MUDD, JR., and SA [REDACTED] and nothing unusual was noted. On the same date the LANZA's personally owned automobile was observed in the parking lot at the rear of the Roos-Atkins Store in San Mateo where Subject's wife JOSEPHINE LANZA is employed.

On June 14, 1967 SF T-49 advised that he had a recent conversation with STEVE ZOCCOLI, LCN member of the San Jose, California Family and ZOCCOLI advised him that he had visited JIMMY LANZA in the hospital at San Francisco on Saturday, June 10, 1967. The informant advised that according to

ZOCCOLI, LANZA had some kind of a tumor removal, however, informant believed that the surgery could not have been too serious a nature since ZOCCOLI indicated that LANZA was to be hospitalized for only a few days. No further information was given the informant as to the hospital in which LANZA had his operation.

LEGITIMATE ENTERPRISES

JAMES LANZA and his brother ANTHONY LANZA continue to operate Lanza Brothers at 559 Washington Street, San Francisco, California.

On April 27, 1967 JAMES LANZA was observed by SA HERBERT K. MUDD, JR., as he left his office at 559 Washington Street at approximately 10:50 am and he proceeded to walk to the Customs House at Washington and Front Streets. After mailing several letters LANZA returned to his office by using the entrance at the rear of the building which address is 620 Merchants Street.

On May 23, 1967 JAMES LANZA and his brother ANTHONY LANZA were observed by SA HERBERT K. MUDD, JR., as they left the office at approximately 3 pm. They proceeded to walk to a new parking lot at Sansome and Pacific Streets, which is approximately two blocks away from the LANZA office. At this location JAMES LANZA drove the automobile of ANTHONY LANZA and both men were observed to leave the parking lot and drive to the entrance of the Freeway leading to their home in San Mateo.

On June 9, 1967 JAMES LANZA was observed to arrive at the office with his brother at approximately 9 am. No unusual activity was noted on the part of the Subject.

On June 14, 1967 a surveillance was conducted at the office of Lanza Brothers, 559 Washington Street, by SA HERBERT K. MUDD, JR., and it was noted that ANTHONY LANZA arrived at the office at approximately 10:30 am and parked the car on the street in front of the office. ANTHONY LANZA was then observed to proceed to the American Automobile Club Headquarters on Front Street in San Francisco and he stayed approximately 30 minutes. After leaving this location he returned to the LANZA Brothers Office. At approximately 1:30 pm ANTHONY LANZA left driving his automobile and it was noted that he was alone. He proceeded to the entrance of the Freeway and appeared to be driving to his home in San Mateo.

SF 92-123
HKM/dp

On June 19, 1967 JAMES arrived at the office at 8:43 am and he left his brother TONY off at the office at 559 Washington Street. JAMES was then observed to drive his sister ROSE LANZA to her apartment located at 1460A Jefferson Street in San Francisco. JAMES then proceeded to return to the parking lot at Pacific and Sansome Streets. He walked back to the office and entered at approximately 9:15 am. At approximately 9:21 am JAMES LANZA was observed to walk to Barth and Company, a brokerage house on Monterey Street and after reviewing the stock board for approximately ten minutes he returned to the office at 559 Washington Street.

On June 20, 1967 ANTHONY LANZA arrived at the office on foot at approximately 8:50 am. JAMES LANZA apparently had driven the car to the parking lot as he arrived at the office on foot at approximately 8:55 am.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

June 29, 1967

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
 MUDD, JR., dated and
 captioned as above at
 San Francisco, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

*In Reply, Please Refer to
File No.*

June 29, 1967

MARIANO VINCENZO LANZA

SF T-49 is acquainted with individuals who are members of the La Cosa Nostra Family in San Jose, California.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/31/67	INVESTIGATIVE PERIOD 6/23/67 - 8/28/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY jkh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 6/29/67 at San Francisco.

- P -

ADMINISTRATIVE:

Information has previously reported concerning a proposed trip to the San Francisco area by FRANK DE SIMONE, "Boss" of the Los Angeles family of LCN to purchase canneries for a friend. Prior arrangements had been made by DE SIMONE who had been in telephonic communication with JAMES LANZA, via his brother, ANTHONY LANZA.

The Los Angeles Office by letter dated 7/27/67 advised that FRANK DE SIMONE had traveled to Fresno, California, and did not make the trip to San Francisco area.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-3432) 1- USA, San Francisco 2- Los Angeles (1-92-275) (INFO) (1- USA, Los Angeles) 2- San Francisco (92-123)		<div style="text-align: right;">REC-19</div> <div style="text-align: center;">9 SEP 5 1967</div> <div style="text-align: center;">STAT. SECT.</div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.			
By	Section, Room 2524		

55 SEP 15 1967

SF 92-123

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The Los Angeles Office on 8/4/67, advised that FRANK DE SIMONE had died on 8/4/67 at Los Angeles.

Inquiries made to date have failed to reveal any information to indicate that any of the members of the LCN in this area attended the funeral of DE SIMONE.

[redacted] the San Francisco Family, LCN, was interviewed on 8/1/67. The names of JAMES LANZA, TONY LANZA and BILL SCIORTINO were casually mentioned as "old acquaintances" which statement PC dismissed with a wave of his hand stating, "Oh, I never see those fellows anymore".

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On 8/14/67, [redacted] advised that he had received no information about the death of FRANK DE SIMONE, adding that he was in Los Angeles on 8/4/67 and took the late plane to San Francisco. He said the paper he purchased contained no notice of the death of DE SIMONE and since that time he has had no information about the death. He stated that last week he saw JAMES LANZA on the street and they talked for a few minutes, but LANZA made no mention of the fact that DE SIMONE had died. It is known that LANZA is aware of the fact that source is known to FRANK DE SIMONE.

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[redacted] when interviewed on 8/11/67, pointed out that strong leadership in the San Francisco family has diminished to a point where there may as well not be a family in the area. He cited JIMMY LANZA, "Boss" of the family, as a "rabbit", who hides even from his own soldiers because he fears surveillance by the Federal authorities.

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Informant reporting on his contact with MANNY FIGLIA, "Capo de Decina" of the San Jose family, LCN, stated that he had told FIGLIA that when SAL TARANTO (San Francisco member) was near death, LANZA made no attempt to even mail him a get-well greeting card, that TARANTO, was and still is, badly in need of financial assistance, and that LANZA has violated one of the most basic duties of a "boss", and that is to held any loyal subordinate in time of need. FIGLIA agreed that LANZA was a poor excuse for a

SF 92-123

HKM:jkh

"boss", adding that the Brooklyn Decina has set an example which all families should follow; that all soldiers should share in the wealth which serves not only to keep moral high but also assures a maximum of loyalty to their family.

Former PCI [REDACTED], telephonically advised on 8/21/67, that he had talked to JAMES LANZA during the past week and he was told by LANZA that, "FRANK, down south" had died about two weeks ago. LANZA was questioned as to whether or not he had gone to the funeral and LANZA told the PCI that he had not gone to the funeral. LANZA gave the PCI no further information about DE SIMONE.

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will furnish one copy of this report to the USA at Los Angeles. One copy of this report is furnished for the information of the Los Angeles Office.

SAN FRANCISCO

AT SAN FRANCISCO AND SAN MATEO, CALIFORNIA: Will continue to follow the activities of the Subject and his brother ANTHONY N. LANZA through established sources.

Will spot check the activities of the Subject at his office at San Francisco and at his residence in San Mateo, California. Will continue its efforts to identify individuals who are in contact with Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, San Francisco
1- USA, Los Angeles

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 8/31/67

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside in San Mateo, California. Subject and his brother still maintain their offices in San Francisco. LANZA continues his contact with members of his poker club and no unusual activities have been noted.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

The Subject continues to maintain his residence in San Mateo, California, where he resides with his wife, JOSEPHINE.

During the evening of August 4, 1967, the residence of JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, was observed by SA HERBERT K. MUDD, JR. The automobiles of DAN MARINI, [REDACTED] and STEVE ZOCCOLI of San Jose, California, were observed parked in the immediate area of the LANZA residence. It has previously been reported that the above individuals are members of a poker club, which has met on other occasions at the residence of LANZA. STEVE ZOCCOLI has previously been identified as a member of the San Jose family of the LCN.

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SF 92 123
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LEGITIMATE ENTERPRISES

On August 4, 1967, JAMES LANZA was observed to arrive at his office at 559 Washington Street, San Francisco by SA HERBERT K. MUDD, JR. He arrived about 9:00 AM in a car driven by [REDACTED] son of [REDACTED] ANTHONY LANZA was not present. A few minutes later JAMES LANZA was observed to leave his office by the Merchants Street entrance and walk to the office of J. BARTH and Sons, stockbroker. After a few minutes LANZA was observed to return to his office.

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On August 4, 1967, [REDACTED] the building at 559 Washington Street, advised that JAMES and ANTHONY LANZA continue to rent office space in his building. He stated that they have very few visitors and appear to remain to themselves. He added that they have made no statements in recent months about retiring from business and so he continues to charge the same rent as stated in the original agreement in 1963. They pay their rent, \$75.00, on the first day of each month and they have been very good tenants.

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JAMES and ANTHONY LANZA were observed by SA HERBERT K. MUDD, JR., as they arrived at their office on August 28, 1967. Later in the morning JAMES LANZA was observed as he walked to Sutro and Co., a stockbroker on Montgomery Street, where he stayed for a few minutes and then he returned to the office.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/26/67	INVESTIGATIVE PERIOD 8/29/67 - 10/23/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY am
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 8/31/67,
at San Francisco, California.

- P -

ADMINISTRATIVE

On September 7, 1967, [] advised that he had met SAL TARANTO in San Francisco on the previous afternoon. They discussed the current "Life" magazine article concerning La Cosa Nostra. TARANTO was of the opinion that JOSEPH CERRITO and JAMES LANZA, Bosses of the San Jose and San Francisco Families of La Cosa Nostra, will be reluctant to contact any of LCN members

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ACCOMPLISHMENTS CLAIMED:

None.

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info) (1 - USA, Los Angeles) 2 - San Francisco (92-123)		<p>92-342-298</p> <p>14 OCT 30 1967</p> <p>REG-42</p> <p>ST-107</p>	
Dissemination Record of Attached Report		Notations	
Agency		<p>NINE STAT SECT.</p>	
Request Recd.	CC. AAG, Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
54 NOV 21 1967			

SF 92-123
HKN/am

for sometime as a result of the publicity identifying them as LCN leaders on the West Coast.

PCI [] advised on September 25, 1967, that he had talked to ANTHONY LANZA, brother of JAMES LANZA on two occasions. He added that the calls were in regard to insurance on his car, but he felt that since the issue of "Life" magazine publication of the photo of JAMES LANZA as "Boss" of LCN in this area, that ANTHONY would have ranted and raved about it as he has done in the past. PCI added that TONY did not even mention the photo, and he did not talk to JAMES LANZA, so he was unable to secure what might have been a reaction on the part of JIMMIE LANZA.

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On October 23, 1967, PCI [] was again interviewed and he advised that he had received no calls from JAMES LANZA and in fact, he had not talked to any of the members of the LANZA family since their last contact; therefore, he had no opportunity to ascertain the reaction of JAMES LANZA to the "Life" magazine article.

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On September 25, 1967, PHILIP OCTAVIA MORICI, who has been identified as being a member of the San Jose Family of LCN, was interviewed by SAs [] MORICI stated during the interview that he read the current articles published in "Life" magazine on organized crime and the Mob and admitted that he personally knew some of the men identified as West Coast members of the Mob, including JIMMIE LANZA, San Francisco, JOE CERRITO, San Jose, and FRANK DE SIMONE, Los Angeles, California.

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MORICI stated that he no longer sees the need for the Mob today and wishes that they (the members) were not around as he wants nothing to do with them. He advised he wants to be left alone by the Mob. He denied that he has ever been a member of the Mob, but he admitted he probably knows some of them. He declined to mention the names of those individuals whom he knew to be members of the Mob, and stated he is not familiar with their reaction to the "Life" magazine article.

SF 92-123
HKM/am

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Two copies of this report are furnished to the Los Angeles Office, one for the information of the Los Angeles Office and one copy to be delivered to the U. S. Attorney at Los Angeles for his information.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: On 9/11/67, [] who resides at [] Mill Valley, California, and who has requested that his identity be protected, called this office and advised ASAC JAMES MORELAND that for the past month a man named LANZA whose photograph recently appeared in the "Life" magazine as the head of LCN in San Francisco, has been doing business with the brokerage firm where [] is employed, known as Sutro and Company, 450 Montgomery Street, San Francisco. [] advised that LANZA appears almost daily in the first floor office; he is quiet and business-like and has done nothing out of the way. [] stated he does not know the extent or nature of the stocks in which Mr. LANZA deals but he advised that a [] [] , a partner in Sutro and Company would be in a position to furnish this information.

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An indices check has been made. Credit and criminal checks have also been made and nothing has been found concerning either [] or [] [] is a [] in the above company and has been with this firm since 1953.

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[] will be contacted and interviewed concerning the possible accounts of JAMES LANZA or his brother ANTHONY LANZA maintained at Sutro and Company.

Spot checks will continue to be made at the Subject's place of business, 559 Washington Street in San Francisco, and at his residence in San Mateo, California.

SF 92-123
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Contact will continue to be maintained with
concerning the activities of Subject.

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR. Office: San Francisco
Date: 10/26/67

Field Office File #: 92-123 Bureau File #:

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside at San Mateo, California. Subject and his brother ANTHONY continue to maintain their office in San Francisco.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence at 19 Wildwood Drive, San Mateo, California. Investigation has determined that Mrs. LANZA continues to be employed as a buyer for the Roos Atkins store in San Mateo, California.

LEGITIMATE ENTERPRISES

On September 15, 1967, JAMES LANZA was observed to arrive at his office by Special Agent HERBERT K. MUDD, JR. in the automobile driven by [] son of [] [] ANTHONY LANZA did not report for work on this particular Friday. Shortly after arriving in the office, JAMES LANZA was observed to walk to the office of Sutro and Company at 450 Montgomery Street. LANZA remained there a few minutes and then returned to his office.

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On September 18, 1967, ANTHONY N. LANZA and JAMES LANZA arrived at their office at approximately 9:00 a.m. JAMES LANZA was observed by Special Agent HERBERT K. MUDD, JR.

SF 92-123
HKM/am

walking to Sutro and Company. LANZA returned to his office and at approximately 9:23 a.m., JAMES LANZA hurriedly left his office carrying what appeared to be a check in his hand. He also had an envelope which appeared to be sealed. LANZA was followed and observed as he hurriedly walked to the Wells Fargo Bank on Montgomery Street at the corner of California. However, the bank was not open at that early hour. LANZA was then observed to enter the office of [redacted] of the company, [redacted] and Company, whose office was located immediately next door to the Wells Fargo Bank. LANZA was observed in the first floor office of Barth and Company for approximately 15 minutes. He then returned to his office and it was noted that he was not carrying the check or the envelope.

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On October 20, 1967, ANTHONY and JAMES LANZA arrived at their office at approximately 9:00 a.m. JAMES LANZA was then observed to leave the office at approximately 9:15 a.m. and walk to the office of Sutro and Company. He was there for approximately 15 minutes when he returned to the LANZA office. JAMES LANZA when observed as set forth above was not in contact with any particular person, however, passing the time of day with several people he passed when walking to and from Sutro and Company and Barth and Company.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/29/67	INVESTIGATIVE PERIOD 10/24 - 12/18/67
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY rkt
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 10/26/67, at San Francisco.

- P -

ADMINISTRATIVE:

In the investigation entitled VINCENT JAMES CALABRESE, AR, OO: Newark, a communication was received from the Bureau dated 11/27/67. This communication stated that [redacted] advised that CALABRESE left Newark, 11/25/67, after a telephone call from California to meet (FNU) LANZA in San Juan. Fisura Americana Hotel, San Juan, indicates CALABRESE, ANTHONY BOIARDO, and two unknown Subjects observed having lunch at hotel, 11/26/67. One unknown Subject possibly "TRAFFICANTE from Miami." Other unknown Subject possibly CARLOS MARCELLO.

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ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					NONE		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE 92-3432 299	DO NOT WRITE IN SPACES BELOW 18 JAN 5 1968
(3 - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (92-275)(Info) (1 - USA, Los Angeles) 3 - San Francisco (92-123)		REC-9 EX 106

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC. AAG, Criminal Division,			NINE STAT. SECT.
	Organized Crime and Racketeering			
By	Section	Room	2624	100080

55 JAN 22 1968

SF 92-123
HKM:rkt

from New Orleans.

By communication from Newark Office, dated 11/27/67, [] advised that date that CALABRESE is still in San Juan and is reported to remain there a few more days. Informant stated his information is that meeting is continuing and they are awaiting arrival of another individual whose identity is unknown to informant. Informant had no additional information concerning the meeting or its participants at this time.

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Investigation at San Francisco, California, revealed that JAMES JOSEPH LANZA, aka, was observed by SA HERBERT K. MUDD, JR., arriving at his office in San Francisco at 9:00 AM, 11/27/67. Again observed leaving his office for his residence at 3:00 PM the same date. LANZA observed arriving at his office on 11/28/67 at approximately 8:52 AM.

PCI [] related to LANZA, contacted on 11/27/67, and advised he was told by LANZA's sister ROSE on 11/20/67 that the LANZA family was having Thanksgiving dinner at the home of JAMES' son, 11/23/67, and no mention of travel by JAMES LANZA was mentioned. There was no other information available to indicate that JAMES JOSEPH LANZA has been out of the San Francisco area.

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The San Juan Office by communication dated 11/28/67 set forth the identity of individuals in contact with VINCENT CALABRESE during his stay at the Hotel Americana, San Juan. This communication also set forth that "(FNU) LANZA from San Francisco not positively identified to date.

No further information has been received from the San Juan Office nor have the photographs been made available as to fisure conducted.

On 11/29/67, [] advised that he had talked to JIMMY FRATIANNO on 11/29/67 and FRATIANNO is most anxious to initiate contact with San Francisco Mayor Elect JOSEPH ALIOTO, to determine if he will assist them in establishing operations in the San Francisco area. FRATIANNO said that a card room or a vending machine would be an excellent beginning. FRATIANNO said that if the present boss, JAMES LANZA, is afraid of "rocking the boat",

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SF 92-123
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he should be replaced with a new boss. Informant coun-
ciled FRATTIANNIO that he should not become impatient and
act hastily, pointing out that ALIOTO had not yet taken
his oath of office and it ~~would~~ be unlikely that ALIOTO
would allow any illegal enterprise to operate in San Fran-
cisco with his knowledge, and that much ground work would
be necessary to persuade ALIOTO to authorize operations
of a legal enterprise ~~but~~ by the LCN.
checked

A letter setting forth the background informa-
tion concerning JOSEPH ALIOTO and his association in the
past with members of the LCN has been furnished to the
Bureau. This letter is entitled JOSEPH LAWRENCE ALIOTO,
AR, and is dated 12/12/67.

INFORMANTS:

	<u>Identity</u>	<u>Date Contacted</u>	<u>Agent</u>
SF T-1	[REDACTED]	10-25-67	SA HERBERT K. MUDD, JR.
SF T-2	[REDACTED]	10-31-67	SA [REDACTED]

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Two copies of
this report are furnished to the Los Angeles Office, one
for the information of the Los Angeles Office and one copy
to be delivered to the USA at Los Angeles for his informa-
tion.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will con-
tact [REDACTED]
[REDACTED] and solicit his assistance in furnishing informa-
tion concerning the brokerage account of JAMES ANTHONY
LANZA.
and

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Will continue to make checks at the Subject's place of business, 559 Washington Street, San Francisco, and at his residence in San Mateo, California.

Will continue to maintain contact with concerning the activities of the Subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SAN FRANCISCO
1 - USA, LOS ANGELES

Report of: HERBERT K. MUDD, JR. Office: SAN FRANCISCO
Date: 12/29/67

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. In June, 1967, JAMES LANZA was confined to the Mills Memorial Hospital, San Mateo, California, for the period of nine days. Subject and his brother ANTHONY LANZA continue to maintain their office at 559 Washington Street in San Francisco.

- P -

DETAILS:PERSONAL HISTORY AND BACKGROUND

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to maintain their residence in San Mateo, California.

On October 31, 1967, SF T-2 advised that about three or four months ago he visited JIMMY LANZA at the San Mateo Hospital, San Mateo, California, where he was undergoing various tests to determine if he needed some type of stomach operation. LANZA indicated he would be in the hospital for about one week for the test and, of course, longer if the operation was carried out. Informant stated that he and LANZA merely discussed old friends, and LANZA inquired as to [REDACTED]

[REDACTED] Informant stated that he had known LANZA's father, FRANCESCO LANZA, who is now deceased, and he recalled purchasing various wines from him.

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[redacted] Administration Office, Mills Memorial Hospital, San Mateo, California, on November 13, 1967, advised that JAMES J. LANZA, 19 Wildwood Drive, San Mateo, was admitted to the hospital on June 3, 1967, and was discharged on June 12, 1967. She stated the diagnosis was fibrinous polyp. No further details were received or made available.

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ASSOCIATES

SF T-1 on October 25, 1967, advised that he had determined that VINCENZO INFUSINO, CAPO de DECINA of the San Francisco family of the LCN was in San Francisco on October 19, 1967, to visit with JAMES LANZA. LANZA has previously been identified as the "Boss" of the San Francisco family. Informant was unable to secure any pertinent information concerning this meeting, but it was indicated that VINCENZO INFUSINO, CAPO de DECINA may have been in contact with BILL SCIORTINO, the "under boss" of the San Francisco family. INFUSINO had indicated to the informant that LANZA was feeling fine after having a slight operation in June of this year.

LEGITIMATE ENTERPRISES

Investigation has determined that JAMES and ANTHONY N. LANZA continue to maintain their offices at 559 Washington Street.

On November 13, 1967, JAMES LANZA arrived at his office at 9:00 AM. At approximately 9:07 AM, he was observed to walk to the office of Sutro and Company in the 400 block of Montgomery. He returned to his office at approximately 9:24 AM.

On November 27, 1967, JAMES LANZA arrived at the office at approximately 9:00 AM. His brother, ANTHONY, left the automobile in front of their office and JAMES proceeded to take his sister, ROSE, to her home on Jefferson Street in San Francisco. LANZA then returned to the office at approximately 9:25 AM.

On this same date, JAMES LANZA was observed to

SF 92-123
HKM:rkt

leave his office at approximately 10:20 AM and walked to Sutro and Company on Montgomery Street. He returned to his office at approximately 10:23 AM.

On November 27, 1967, JAMES and ANTHONY LANZA were observed to leave their office at 3:00 PM. They proceeded to the garage to secure their automobile and were then observed as they entered the Bayshore Freeway for their drive to their home in San Mateo.

On November 28 and 29, 1967, JAMES LANZA was observed to arrive at his office at approximately 8:53 AM. JAMES LANZA was observed in his office at 10:25 AM on the morning of November 29, 1967.

On December 11, 1967, JAMES and ANTHONY LANZA arrived at the office at approximately 9:00 AM. JAMES LANZA followed the same procedure to walk to Sutro and Company and returned to his office.

On December 15, 1967, JAMES LANZA and his brother arrived at approximately 9:00 AM. They were observed to enter the office and approximately at 9:15 AM, JAMES LANZA walked toward the office of Sutro and Company. Approximately a block from the office, JAMES LANZA met an individual. They stopped and talked for approximately ten minutes after which JAMES proceeded to Sutro and Company. This unknown individual who talked to JAMES LANZA was observed to enter an automobile parked in front of the LANZA office at 559 Washington Street. The automobile was bearing California license [REDACTED].

The records of the Department of Motor Vehicles, Sacramento, California, revealed on December 18, 1967, that this license was registered to [REDACTED], San Francisco. [REDACTED] was listed as the registered owner of the 1962 light gray four-door Oldsmobile sedan.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

December 29, 1967

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD, JR.,
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

12/4/67

Airtel

To: SACs, San Diego
San Francisco

From: Director, FBI

ALADENA T. FRATIANNO
ANTI-RACKETEERING

Enclosed for each office is a copy of a letter furnished to United States Attorney Edwin L. Miller, Jr., Southern District of California, by the Department in which Miller has been advised that, pursuant to the disclosure policy set forth by the Solicitor General before the Supreme Court in the Black and Schipani cases, disclosure in the case involving the Fratianno Trucking Company, Incorporated, is warranted.

San Francisco will furnish San Diego a copy of the November 3, 1964, log set forth in the above letter reflecting coverage of Fratianno on the premises of James Lanza.

In addition, San Diego will make available for the United States Attorney copies of the nine page log dated July 3, 1965, and the eight page log dated July 3 and July 4, 1965, which were made in connection with the coverage of Frank Bompensiero in San Diego.

Enclosure

1 - Sacramento (For info) - Enc.

- ① - James Lanza (92-3432)
1 - Frank Bompensiero (92-8756)

NOTE: See page 2.

MER:skh

(11)

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92-3432 -
NOT RECORDED
199 DEC 6 1967

52 DEC 13 1967

9424-57
ORIGINAL FILED IN

Airtel to San Diego
Re: Aladena T. Fratianno

NOTE: Fratianno was indicted on November 9, 1967, for Conspiracy and Fraud. In connection with his pending trial, the Department has requested that we make available for the United States Attorney's Office in San Diego, copies of microphone logs in which Fratianno was a party to conversations. These logs have previously been furnished to the Department in connection with investigation of Frank Bompensiero. Of the three logs in question, two were direct coverage of Bompensiero in San Diego and one was on La Cosa Nostra member James Joseph Lanza in San Francisco.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/28/68	INVESTIGATIVE PERIOD 12/19/67 - 2/16/68
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, Jr.	TYPED BY deb
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, Jr. dated 12/29/67, at San Francisco.

- P -

ADMINISTRATIVE:

[redacted] advised on 2/9/68 that he had talked to BILL SCIORTINO, Under Boss, of the San Francisco Family of LCN concerning the fact that JAMES LANZA and his brother ANTHONY LANZA were retiring from business. During their contact SCIORTINO advised the Informant that VINCENZO INFUSINO, Capo de Decina had recently contacted him at his home and their meeting was strictly social. INFUSINO indicated that he had also been in contact with JAMES LANZA. SCIORTINO advised that INFUSINO continues to talk of his desires of setting up an illegal operation in the San Francisco area with the help of "friends"

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Accomplishments Claimed

NONE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info.) (1 - USA, Los Angeles) 3 - San Francisco (92-123)		<div style="border: 1px solid black; padding: 5px;"> 92-3432-300 MAR 8 1968 REC 55 102 </div>	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.			
How Fwd.	Section Room 2524		
By	cc d + d		

262
MAR 14 1968

SF 92-123

HKM/deb

from St. Louis, but SCIORTINO said that INFUSINO apparently forgets he is an old man and thinks he is still living in the 1940s. SCIORTINO said that when INFUSINO expressed these desires to LANZA, JIMMY came out of his chair like a rocket. SCIORTINO is confident that LANZA would never allow INFUSINO to "rock the boat" and has always frustrated INFUSINO's "dreams".

INFORMANTS:

	<u>Identity</u>	<u>Date Contacted</u>	<u>Agent</u>	
SF T-3	PCI [redacted] [redacted] [redacted]	12/22/67 1/30/68	SA HERBERT K. MUDD, Jr.	b6 b7C b7D
SF T-52	[redacted]	2/9/68	SA [redacted]	

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Two copies of this report are furnished to the Los Angeles Office, for the information of the Los Angeles Office, and one copy should be delivered to the USA at Los Angeles for his information.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. AND SAN MATEO, CALIFORNIA.

Will continue to make periodic checks at the Subject's place of business, 559 Washington Street, San Francisco, until his retirement at the end of February, 1968, and at his residence in San Mateo, California.

b7D

(2) Will continue to maintain contact with [redacted] concerning the activities of the Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD Office: SAN FRANCISCO
Date: 2/28/68

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence in San Mateo, California. Information concerning his associates has been set forth. JAMES LANZA and his brother ANTHONY N. LANZA plan to retire from business on 2/29/68. Investment information set forth.

- P -

DETAILSPERSONAL HISTORY AND BACKGROUND

LANZA and his wife JOSEPHINE continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

SE T-3 on December 22, 1967, advised that he had talked to [REDACTED]

b7D

[REDACTED]

Informant advised that he would be unable to [REDACTED]

[REDACTED]

b7D

On January 16, 1968, Mrs. JOSEPHINE LANZA, wife of

SF 92-123
HKM/deb

the Subject was observed at their home, 19 Wildwood Drive, San Mateo. She was preparing to leave the residence at that time and she was later observed to arrive at her place of employment at San Mateo, California.

ASSOCIATES

On the evening of January 19, 1968, LANZA was observed in the company of DAN MARINI, one of the members of the poker club. MARINI had picked up LANZA at his residence and they then drove to the downtown area of San Mateo. Both LANZA and MARINI were observed walking in the downtown area for approximately one hour when they reentered MARINI's automobile and returned to the LANZA residence. Nothing unusual was noted during the period the two men were together.

Previous investigation has determined that JAMES LANZA has associated with an attorney by the name of [REDACTED] b6 [REDACTED] who resides at [REDACTED] San Francisco, b7C and maintains his law office at 400 Montgomery Street, San Francisco.

A review of the San Francisco Retail Credit Bureau files reveals that [REDACTED] is married to the former [REDACTED] indication that they had been married on June 12, 1951. The file further indicated that [REDACTED] was originally from San Salvadore, Central America. The file indicated that [REDACTED] has been steadily engaged as an attorney since about 1941 and that he was admitted to practice law in January, 1941, having graduated from the University of Utah Law School. The Credit file contains no unfavorable information concerning [REDACTED] or his wife. b6 b7C

The files of the San Francisco Police Department were rechecked and no arrest record identifiable with [REDACTED] b6 [REDACTED] or his wife was located. b7C

LEGITIMATE ENTERPRISES

JAMES and ANTHONY N. LANZA continue to maintain their office at 559 Washington Street.

On December 29, 1967, JAMES LANZA was observed to arrive at the office alone at approximately 9 a.m. A few minutes later, LANZA was observed leaving his office and walking to the offices of Sutro and Company, where he spent approximately 20 minutes after which he returned to his office.

SF 92-123
HKM/deb

On January 4, 1968, ANTHONY LANZA was observed to arrive at the LANZA brothers office alone, but shortly thereafter he was followed by JAMES LANZA, who was walking down the street with [REDACTED]. They stood in front of the LANZA office for approximately 20 minutes before JAMES entered the building and [REDACTED] continued down Washington Street to the Immigration and Naturalization Offices. b6 b7C

Investigation conducted in the neighborhood of 559 Washington Street revealed that on January 15, 17, 18, 19, and 22, 1968, JAMES and ANTHONY arrived at their office between 8:45 a.m. and 9 a.m.

On the afternoon of January 22, 1968, JAMES LANZA, his brother ANTHONY, and [REDACTED] left the LANZA brother's office at 3:05 p.m. and returned to their homes in San Mateo, California. b6 b7C

On January 30, 1968, SF T-3 advised that he had received a letter from the Strong and Company, Inc., 58 Sutter Street, San Francisco, advising that ANTHONY N. LANZA was turning his insurance business over to them for handling as LANZA was retiring from business.

Informant advised that he talked to ANTHONY LANZA after receiving this letter and ANTHONY advised that he was now 70 years old and was retiring from business, giving up their present office, and he was going to live on Social Security. Informant added that ANTHONY also told him that he will get a percentage of the business handled for him by Strong and Company and it will not be necessary for him to go to work after that as he plans on spending about one day a week in San Francisco. During this entire conversation, Informant related that JAMES LANZA was not mentioned. However, it is assumed that JAMES LANZA will also retire as the principal business handled by the LANZA brothers is that of ANTHONY LANZA.

Informant further advised that JAMES LANZA has very little olive oil business and whatever he might acquire he can continue to handle from his home.

On January 30, 1968, [REDACTED] the building at 559 Washington Street, advised that on January 29, 1968, ANTHONY LANZA came to his office and told him that he and his brother were retiring from business b6 b7C

SF 92-123
HKM/deb

and they would move out of their office space on or before February 29, 1968. ANTHONY LANZA told [] that he was having an insurance agency take care of his old accounts and he would only have to come to the City when he felt like it. [] [] stated that ANTHONY made no statement as to what JAMES LANZA was going to do after he retired. b6 b7C

On February 6, 1968, JAMES and ANTHONY LANZA were observed to arrive at the LANZA brothers' office and that afternoon at approximately 2:50 p.m. JAMES, ANTHONY, and his [] were observed to leave the office at 559 Washington Street and return to their homes at San Mateo. b6 b7C

On February 14, 1968, JAMES and ANTHONY were observed to leave their office at approximately 2:40 p.m. and walk to the garage where they park their car and immediately thereafter they were observed leaving San Francisco for their residence in San Mateo.

SF T-52 on February 9, 1968, advised that BILL SCIORTINO, Under Boss of the San Francisco La Cosa Nostra Family, had been in contact with JIMMY LANZA having met him about a week ago at the race track in San Mateo, California.

Informant stated that LANZA told SCIORTINO that he and his brother ANTHONY were retiring from their insurance business and expected to cease business as of the last day of February, 1968. JIMMY LANZA said that he and his brother are not contemplating operation of any other type of business. SCIORTINO said that LANZA did not indicate that he would consider stepping down as the "Boss" of the San Francisco La Cosa Nostra Family.

INVESTMENTS

On February 14, 1968, [] Sutro and Company, Investment Securities, 460 Montgomery Street, San Francisco, determined that JAMES LANZA, 559 Washington Street, maintains an account with Sutro and Company. [] advised that this account is handled by [] b6 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SAN FRANCISCO, CALIFORNIA

In Reply, Please Refer to

File No.

BU 92-3432

SF 92-123

February 28, 1968

Title

MARIANO VINCENZO LANZA

Character

ANTI-RACKETEERING

Reference

Report of HERBERT K. MUDD,
dated and captioned as above,
at San Francisco, California

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

2/29/68

CODE

TELETYPE

URGENT

TO SAC SAN FRANCISCO

JUNE

FROM DIRECTOR FBI (62-318)

RECEIVED TELETYPE

ELSUR. JOSEPH CERRITO; JAMES JOSEPH LANZA.

REURTEL, FEBRUARY TWENTYSEVEN, LAST.

YOU ARE INSTRUCTED TO COMPLETE YOUR REVIEW OF
NECESSARY FILES IN ORDER TO FURNISH RESPONSE TO ITEMS D
AND E OF DEPARTMENT MEMORANDUM, TO REACH BUREAU BY
MARCH SIX, NEXT.

NOTE: San Francisco conducting elsur check on two individuals
who were monitored in the presence of four microphones.
San Francisco advises in order to complete Department's request
review of files containing numerous reports and interoffice
communications necessary to determine if dissemination made
or microphone information incorporated in reports and extends
Bureau deadline to 3/12/68. This deadline appears excessive,
therefore, San Francisco advised to complete review and advise
Bureau by 3/6/68 results of review.

12-3432-
NOT RECORDED

199 MAR 1 1968

ROUTE IN ENVELOPE

JED:ds

(3) 6:03 PM JED

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐

TELETYPE UNIT ☒

6 MAR 6 1968

ORIGINAL FILED IN 100-3634-488

2/23/68

Airtel

To: SACs, San Francisco - Enc.
Los Angeles - Enc.

San Diego - Enc.
New York - Enc.

JUNE

From: Director, FBI (62-318)

REUR

JOSEPH CERRITO 92-2432
JAMES JOSEPH LANZA 92-2432
BUDED: 2/20/68

Re Bureau airtel, 1/12/67, with Exhibits A and B.

Enclosed for each office is a copy of Department memorandum dated 2/20/68 regarding Cerrito and Lanza. Elsur checks should be made pursuant to the requests set forth in the enclosed Departmental memorandum. If positive, identify the microphone surveillance in question in your return airtel. You will note that the Department's request in this instance varies slightly from that of Exhibit B to re Bureau airtel and no logs are requested.

92-3432-
NOT RECORDED
199 FEB 27 1968

MAILED 5
FEB 23 1968
COMM-FBI

6 FEB 26 1968

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(ic)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Sullivan _____
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Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 MAR

4 1968

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

SPEC. MAIL RM.

ORIGINAL FILED IN 92-2432-487

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/30/68	INVESTIGATIVE PERIOD 2/17/68 - 4/24/68
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY kra
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR., dated 2/28/68 at San Francisco.

- P -

ADMINISTRATIVE:

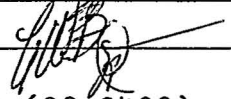
On 4/9/68, [redacted] advised that he was in personal contact with BILL SCIROTINO, Thursday, 4/4/68, in San Francisco. SCIROTINO advised informant that he personally contacted JOE CERRITO at his home in San Jose on the specific instructions of JIMMY LANZA. According to SCIROTINO, JIMMY LANZA was emotionally disturbed concerning the LIFE Magazine article, especially in view of the fact that it plainly identified him as leader of the San Francisco family of the LCN. SCIROTINO said that the purpose of his contact with CERRITO at San Jose was to advise CERRITO that LANZA approves of and will support CERRITO's

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Accomplishments Claimed

NONE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info) (1 - USA, Los Angeles) 4 - San Francisco (3 - 92-123) (1 - 92-329)		92-3432-3011 1 MAY 3 1968	REC-25 ST-100

Dissemination Record of Attached Report			
Agency		CC. AAG	Criminal Division,
Request Recd.			
Date Fwd.		Organized Crime and Racketeering	
How Fwd.			
By		Section, Room 2524	100044

Notations

NONE
STAT. SECT.

62 MAY 10 1968

SF 92-123
HKM:kra

decision to carry on his libel suit against LIFE Magazine.

SCIROTINO complained of being under continual surveillance by the FBI, adding that he was extremely cautious in making certain that he was not tailed on the day he visited CERRITO.

PCI [] stated on 4/19/68, that when he talked to ANTHONY LANZA, LANZA mentioned the fact that he had talked to [] not related but an old time friend of the LANZA brothers about the LIFE Magazine article. He said that [] suggested that ANTHONY go and see Mayor ALIOTO and have him get a statement from Chief of Police THOMAS CAHILL which could be published indicating "that ANTHONY and JAMES LANZA do not have any criminal record and they are not involved in any type of organized crime." ANTHONY did not indicate to the informant whether or not he would follow this suggestion, but ANTHONY added that it was real embarrassing to him as he feels that [] is of the opinion that ANTHONY may also be involved with the LCN.

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INFORMANTS:

SF T-3 is PCI [] contacted March 11, 1968 and April 19, 1968, by Special Agent HERBERT K. MUDD, JR.

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Two copies of this report are furnished to the Los Angeles Office. One copy for the information of the Los Angeles Office and one copy should be delivered to the USA at Los Angeles for his information.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Will continue to maintain contact with [] and [] concerning the activities of the Subject.

b7D

SF 92-123
HKG4:kra

(2) Will contact other sources who may have information concerning the activities of Subject.

AT SAN MATEO, CALIFORNIA: Will attempt to establish a neighborhood source in the vicinity of Subject's residence at 19 Wildwood Drive.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD Office: San Francisco
Date: 4/30/68

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

From observation it has been determined that JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to maintain their residence in San Mateo, California. [redacted] of [redacted] [redacted] has requested that JIMMY LANZA no longer come to the office of this agency as his presence might cause questions to be raised and also might be a source of embarrassment to his office. No information has been developed as to any activity on the part of JIMMY LANZA since his retirement.

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- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On April 12, 1968, Special Agents (SA) [redacted] and HERBERT K. MUDD, JR. observed the residence of JAMES JOSEPH LANZA at 19 Wildwood Drive, San Mateo. No activity was observed but it was noted that LANZA continues to reside at this address with his wife JOSEPHINE.

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It was further observed that Mrs. JOSEPHINE LANZA had the family Cadillac with her at her place of employment, Roos Atkins store in San Mateo.

On the same date, the residence of ANTHONY N. LANZA, 10 Valley Road, San Mateo, was observed. ANTHONY LANZA was observed working in the front yard. An automobile bearing California license SGC 823 was parked in front of the residence.

SF 92-123
HKM:kra

The Department of Motor Vehicles, Sacramento, California, reported that license [redacted] for a 1966 Ford sedan is registered to [redacted] Avenue, San Mateo. This individual has previously been identified as the housekeeper of ANTHONY LANZA.

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ASSOCIATES

SF T-3 advised on March 11, 1968, that he had received a call from ANTHONY N. LANZA on the previous Sunday night advising him that Doctor LEON DE SIMONE, brother of FRANK DE SIMONE, deceased, had died on Saturday of a heart attack.

ANTHONY wanted to know if the informant wanted to be included in the flowers that were to be sent by JAMES and ANTHONY LANZA representing their immediate family. Informant advised that this was satisfactory to him and nothing was said to indicate that JAMES or ANTHONY were planning on attending the funeral in Los Angeles.

Informant stated that ANTHONY LANZA mentioned the fact that he was now located in his new office with Strong & Company but he made no statements as to what JAMES LANZA was doing now that they had retired from their business at 559 Washington in San Francisco.

FRANK DE SIMONE was the former "Boss" of the Los Angeles family of the La Cosa Nostra.

On April 19, 1968, SF T-3 advised that ANTHONY LANZA had related to him that he, ANTHONY, [redacted] of ANTHONY, and her daughter, had traveled to Los Angeles to attend the funeral of Doctor LEON DE SIMONE. ANTHONY stated that JAMES LANZA did not go with them as he felt that sending flowers was enough.

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Informant advised that he had talked to ROSE LANZA, sister of JAMES and ANTHONY LANZA on April 18, 1968, at which time she advised that the members of the LANZA family had Easter dinner together and she was sorry that the informant and his wife could not attend. He stated that ROSE made no comments as to what JAMES was doing now that he has retired.

SF 92-123
HKM:kra

LEGITIMATE ENTERPRISES

On February 29, 1968, the former office space occupied by JAMES LANZA and his brother ANTHONY N. LANZA at 599 Washington Street, San Francisco, was observed by SA MUDD and it was noted that all furniture and file cabinets had been removed and the room was empty.

On the same date, JAMES LANZA was observed as he entered 559 Washington Street. He remained but a few minutes and returned to his automobile carrying two ashtrays and an umbrella. He then proceeded to park the car in a parking lot and then walk to the office of Sutro & Company on Montgomery and Jackson Streets. He stayed for several minutes and then he was observed to walk to 58 Sutter Street and enter the building. The new broker who will handle the LANZA insurance accounts, Strong & Company, is located in this building.

[redacted]
[redacted] advised on February 29, 1968, that sometime during the afternoon of February 28, 1968, LANZA and his brother moved all the furniture and file cabinets out of the office space they formerly occupied. He stated that JAMES LANZA returned to the office that morning to pick up a few items that were left and also to turn in the keys for the front and back doors of the office. [redacted] stated that JAMES LANZA made no mention of what he intended to do now that he and his brother were retired.

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On March 15, 1968, [redacted]
[redacted] advised that he had received a call from [redacted]
[redacted] who reportedly became greatly upset after reading the article in the March 15, 1968 issue of LIFE Magazine concerning, "The Mob", in which the name and photographs of JAMES LANZA, San Francisco, appeared.

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He said that [redacted] advised him that since February 29, 1968, both ANTHONY and JAMES LANZA have been at [redacted]
[redacted]
[redacted]

b6
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SF 92-123
HKM:kra

[REDACTED]

b6
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[REDACTED] added that [REDACTED] have

[REDACTED]

[REDACTED] further advised that the [REDACTED]

[REDACTED]

b6
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b7D

On April 18, 1968, [REDACTED] advised that

[REDACTED]

b6
b7C
b7D

[REDACTED] further advised that [REDACTED]

[REDACTED]

b6
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On March 21, 1968, ANTHONY N. LANZA was observed alone as he entered the office building at 58 Sutter Street.

SF 92-123
HKM:kra

He was later observed as he entered the offices of []
[] and JAMES LANZA was not present.

SF T-3 on April 19, 1968, advised that in his conversation with ANTHONY LANZA, ANTHONY mentioned the fact that [] of the agency that now handles his insurance accounts, had read the article in LIFE Magazine concerning JAMES LANZA and as a result, [] has talked to JAMES and told him that he does not want him to come to the office at anytime as his presence might cause questions to be raised and also might be a source of embarrassment to the office. ANTHONY made no mention as to just what JAMES would do with his time since being retired.

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

April 30, 1968

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR., dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

The Attorney General

March 14, 1968

Director, FBI (62-318)

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Emery

JOSEPH CERRITO
JAMES JOSEPH LANZA
ELECTRONIC SURVEILLANCE

Reference is made to the memorandum of Mr. Fred M. Vinson, Jr., Assistant Attorney General, Criminal Division, dated February 20, 1968.

A review of our records reveals that Joseph Cerrito was subject to direct microphone coverage and was also a participant in conversations monitored by three other microphones installed by this Bureau. All installations in question involved trespass and were made pursuant to the general authority of the Attorney General. Information therefrom pertaining to Cerrito appeared in the following San Francisco reports under T-symbol numbers indicated:

Report of Special Agent Wilbert H. Kehe, dated March 29, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol number T-20.

Report of Special Agent Francis T. Davis, dated August 13, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol number T-31.

Report of Special Agent Francis T. Davis, dated September 10, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol number T-31.

NOT RECORDED 6 MAR 25 1968

NOTE: This is in response to the referenced memorandum which makes specific inquiry concerning electronic coverage of these individuals. The memorandum does not follow the standard guideline request which is used in the majority of the Department's inquiries.

TJE:dsa
(9)

MAR 28 1968

TELETYPE UNIT

ORIGINAL FILED IN 62-318

The Attorney General

Report of Special Agent Francis T. Davis, dated October 10, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol numbers T-31 and T-35.

Report of Special Agent Francis T. Davis, dated November 10, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol number T-31.

Report of Special Agent Francis T. Davis, dated December 14, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," attributed to symbol number T-31.

Report of Special Agent Irving J. Prout, dated April 3, 1962, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," attributed to symbol number T-15.

Report of Special Agent Irving J. Prout, dated July 27, 1962, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," attributed to symbol numbers T-11 and T-18.

Report of Special Agent Irving J. Prout, dated October 31, 1962, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," attributed to symbol number T-11.

Report of Special Agent Irving J. Prout, dated February 7, 1963, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," attributed to symbol number T-11.

Report of Special Agent Irving J. Prout, dated July 15, 1963, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," attributed to symbol number T-11.

The Attorney General

Report of Special Agent Herbert J. Mudd, Jr., dated December 20, 1961, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated February 19, 1962, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated April 16, 1962, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol numbers T-28 and T-36.

Report of Special Agent Herbert K. Mudd, Jr., dated August 13, 1962, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated September 28, 1962, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated September 29, 1964, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated February 17, 1965, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated April 28, 1965, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol number T-28.

The Attorney General

Pertinent information regarding Cerrito obtained from the above coverage was disseminated as follows:

San Francisco report of Special Agent Wilbert H. Kehe, dated March 29, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," was disseminated to the Immigration and Naturalization Service, San Francisco, California.

San Francisco report of Special Agent Francis T. Davis, dated November 10, 1962, captioned "Joseph Cerrito, also known as, Anti-Racketeering," was disseminated to the Immigration and Naturalization Service, San Francisco, California.

San Francisco report of Special Agent Irving J. Prout, dated February 7, 1963, captioned "Angelo Anthony Marino, also known as, Anti-Racketeering," was disseminated to the Immigration and Naturalization Service, San Francisco, California.

James Joseph Lanza was the subject of direct microphone coverage and was also a participant in conversation monitored by another microphone installed by this Bureau. Both installations involved trespass and were made pursuant to the general authority of the Attorney General. Information pertinent to this coverage of Lanza appeared in the following San Francisco reports under the T-symbol numbers indicated:

Report of Special Agent Herbert K. Mudd, Jr., dated June 16, 1959, captioned "James Joseph Lanza, also known as, Anti-Racketeering," attributed to symbol number T-2.

Report of Special Agent Herbert K. Mudd, Jr., dated July 31, 1959, captioned "James Joseph Lanza, also known as, Anti-Racketeering," attributed to symbol number T-2.

The Attorney General

Reports of Special Agent Herbert K. Mudd, Jr., captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," dated May 10, 1961; June 30, 1961; September 15, 1961; October 27, 1961; December 20, 1961; February 19, 1962; June 14, 1962; August 13, 1962; September 28, 1962; November 29, 1962; January 24, 1963; March 25, 1963; May 29, 1963; July 29, 1963; January 22, 1964; March 23, 1964; June 4, 1964; July 31, 1964; September 29, 1964; December 8, 1964; February 17, 1965; April 28, 1965; June 30, 1965; and August 27, 1965, in each instance attributed to symbol number T-28.

Report of Special Agent Herbert K. Mudd, Jr., dated April 16, 1962, captioned "Mariano Vincenzo Lanza, also known as, Anti-Racketeering," attributed to symbol numbers T-28 and T-36.

Report of Special Agent Edward C. Sernett, dated April 27, 1962, captioned "Gregory William Genovese, also known as, Anti-Racketeering," attributed to symbol number T-9.

Report of Special Agent Edward C. Sernett, dated August 21, 1962, captioned "Gregory William Genovese, also known as, Anti-Racketeering," attributed to symbol number T-9.

Information pertaining to the coverage of Lanza was not disseminated to any other agency.

It is assumed that you have made similar electronic surveillance checks with other agencies regarding the captioned individuals.

1 - The Deputy Attorney General

1 - Mr. Fred M. Vinson, Jr.
Assistant Attorney General

3/14/68

Airtel

To: SACs, San Diego - Enc.
San Francisco - Enc.

From: Director, FBI

ALADENA T. FRATIANNI, aka
ANTI-RACKETEERING; FRAUD
AGAINST THE GOVERNMENT - CONSPIRACY
OO: SAN DIEGO

Reference my airtel to SACs, San Diego and
San Francisco dated 12/4/67 captioned "Aladena T. Fratianno,
Anti-Racketeering."

Enclosed herewith for San Diego and San Francisco
is a copy of a request from the Department for the Bureau to
make available to United States Attorney Edwin L. Miller, Jr.,
Southern District of California, any airtels and other
memoranda, including reports, which contain information taken
from the logs which were previously furnished to Mr. Miller
in this matter.

It should be noted that the Department has
specifically requested that the memorandum of SA [redacted]
[redacted] to SAC San Diego captioned "Frank Bompensiero, aka.,
AR," dated 7/12/65, be furnished to Miller.

b6
b7C

San Diego and San Francisco will advise the Bureau
of those communications furnished respectively to Mr. Miller.

1 - Sacramento (info) - Enc.

1 - 92-3432 (James Lanza)
1 - 92-8756 (Frank Bompensiero)

NOTE: See page 2.

MER:skh

(9)

54 MAR 21 1968

72-7424
ORIGINAL FILED IN

Airtel to San Diego
Re: Aladena T. Fratianno

NOTE: Fratianno is a West Coast La Cosa Nostra member under indictment for Fraud Against the Government in San Diego. In connection with Departmental disclosure policy, Department requests Bureau furnish USA, San Diego any material such as airtels, etc., containing information which was set forth in logs which have previously been furnished to the USA in this matter. SACs San Diego and San Francisco being instructed to comply.

F B I

Date: 3/12/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (62-318) JUNE
FROM: SAC, KANSAS CITY (94-150A) (RUCELSUP
JOSEPH CERRITO
JAMES JOSEPH LANZA
(OO: ~~San Francisco~~)

Re San Francisco airtel to Bureau 3/5/68.

No dissemination of information contained in San Francisco report of SA IRVING J. PROUT, dated 2/7/63, entitled ANGELO ANTHONY MARINO, aka, relative to information attributed to SF-2557-C*, was made by Kansas City.

3 - Bureau (RM)
1 - San Francisco (66-672B) (RM)
1 - Kansas City
RLT:B
(5)92-3432-
10 MAR 14 1968NOT RECORDED
MAR 25 1968

C. C. - Bishop

SPEC. MAIL RM.

6 MAR 28 1968

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN

F B I

Date: 3/11/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (62-318) JUNE

FROM: SAC, SALT LAKE CITY (62-2685) (C)

RE: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
BUDED: 2/28/68

Re San Francisco airtel 3/5/68 and Las Vegas airtel 3/7/68.

Regarding item E-10, concerning JOSEPH CERRITO, referring to report of SA IRVING J. PROUT at San Francisco dated 10/31/62 entitled "ANGELO ANTHONY MARINO, aka," of which copies were designated to Salt Lake City, no dissemination of information contained in this report has been made by the Salt Lake City Office.

92-2432-
NOT RECORDED
199 MAR 25 1968

3 - Bureau
1 - Salt Lake City
LK:dy
(4)

62-2432-
Bishop

6

Approved: 2-8-1968
MAR 28 1968

Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN

92-2432-511

VIA TELETYPE

MAR 11 1968

ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NR -----2-----3/42 PM EST SHR.

DEFERRED 3/11/68

TO DIRECTOR 62-318 (CODE)

FROM MIAMI 66-1266

JUNE. ELSUR, JOSEPH CERRITO; JAMES JOSEPH LANZA,
BUDED TWO TWENTYEIGHT, SIXTYEIGHT.

RE SAN FRANCISCO AIRTEL TO BUREAU, FIFTH LAST.

REAIRTEL SET FORTH IDENTITY OF COMMUNICATIONS IN THE
CASE OF CERRITO, IN WHICH INFORMATION FURNISHED FROM
ELECTRONIC SURVEILLANCE IS SET FORTH AND WHICH COMMUNICATIONS
WERE RECEIVED BY THE MIAMI DIVISION. THIS INFORMATION DID
NOT RECEIVE FURTHER DISSEMINATION BY MIAMI.

END

MKP

FBI WASH DC

6 MAR 25 1968

NOT RECORDED

190 MAR 25 1968

6 MAR 28 1968

ORIGINAL FILED IN

434-5182

F B I

Date: 3/11/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (62-318) JUNE

FROM: SAC, NEW YORK (92-4564)

SUBJECT: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
Buded: 2/28/68

ReSFairtel to Director, 3/5/68.

A review of the files of the NYO fails to reveal any further dissemination by this office of the pertinent elsur information contained in the communications listed in reSFairtel.

- 3 - Bureau (RM)
1 - San Francisco (Info) (66-672B) (RM)
1 - New York

CCB:lor
(5)

92-3432
NOT RECORDED
199 MAR 25 1968

3 MAR 12 1968

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

SPEC. MAIL RM.

MAR 28 1968

ORIGINAL FILED IN 62-318-514

F B I

Date: 3/8/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Priority)

To : DIRECTOR, FBI (62-318)

J U N E

From : SAC, PITTSBURGH (92-407-Sub 2) (RUC)

Subject: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZABuded: 2/28/68

Re San Francisco airtel to the Bureau dated 3/5/68.

There is no indication in Pittsburgh file that information from SF-2405-C* regarding JOSEPH CERRITO and JAMES JOSEPH LANZA was ever disseminated by the Pittsburgh Office.

3 - Bureau (RM)
1 - Pittsburgh

RJC/nju
(4)

92-34321-
NOT RECORDED
199 MAR 25 1968

25 MAR 9 1968

REC. MAIL RM

6 MAR 28 1968
Approved: Bishop
Special Agent in Charge

Sent _____ M Per _____

ORIGINAL FILED IN 92-3434-508

F B I

Date: 3/8/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (62-318)

JUNE

FROM: SAC, DETROIT (92-1600-Sub 2)

SUBJECT: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
(Buded: 2/28/68)

Re San Francisco airtel to Director, 3/5/68.

No further dissemination made of information
contained in reairtel.3 - Bureau (RM)
1 - Detroit
PS:PM
(4)92-3432 -
NOT RECORDED
199 MAR 25 1968

25 MAR 9 1968

J. D. Bishop

SPEC. MAIL RM.

6

Approved: *[Signature]*

MAR 28 1968

Special Agent in Charge

Sent

M

Per

ORIGINAL FILED IN 92-3432-507

F B I

Date: 3/8/68

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

AIR MAIL REGISTERED

Via _____
(Priority)

TO: DIRECTOR (62-318)

FROM: MILWAUKEE (66-950) JUNE

SUBJECT: ELSUR:
JOSEPH CERRITO;
JAMES JOSEPH LANZA

BUDED 2/28/68

Re San Francisco airtel to Bureau 3/5/68.

Rereps SA HERBERT K. MUDD, JR., at San Francisco, Calif., dated 7/31/64 and 9/29/64, with copies of each report designated for Milwaukee, in case entitled "MARIANO VINCENZO LANZA, aka; Milwaukee Division made no dissemination of either of these reports or any information contained in either of them.

Names of JOSEPH CERRITO and MARIANO VINCENZO LANZA, aka JAMES JOSEPH LANZA are not contained in Elsur indices of Milwaukee Division.

92-3432 -
NOT RECORDED
199 MAR 25 1968

C. C. - Bishop

③-Bureau AM RM
1-Milwaukee
CNR:mk
(4)

12 MAR 11 1968

SPEC. MAIL RM.

6

MAR 20 1968

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

ORIGINAL FILED IN 92-3432-510

F B I

Date: 3/8/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (62-318)
FROM: SAC, PHILADELPHIA (92-2080)(RUC)
SUBJECT: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
BUDED 2/28/68

Re San Francisco airtel 3/5/68.

No further dissemination was made at Philadelphia of pertinent info contained in report of SA IRVING J. PROUT dated 4/3/62 at San Francisco captioned, "ANGELO ANTHONY MARINO, aka"; likewise, no further dissemination was made of pertinent info contained in report of SA HERBERT K. MUDD, JR., dated 12/8/64 at San Francisco captioned, "MARIANO VINCENZO LANZA, aka."

3- BUREAU (62-318)
1- PHILADELPHIA (92-2080)

EDH:rel
(4)

92-342-2
NOT RECORDED
199 MAR 25 1968

20 MAR 9 1968

Approved: _____

83 APR 17 1968

Special Agent in Charge

Sent _____

M

Per _____

605-4243-26
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 11 1968

TELETYPE

Mr. Tolson.....
Mr. DeLoach.....
Mr. Mohr.....
Mr. Bishop.....
Mr. Casper.....
Mr. Callahan.....
Mr. Conrad.....
Mr. Felt.....
Mr. Gale.....
Mr. Rosen.....
Mr. Sullivan.....
Mr. Tavel.....
Mr. Trotter.....
Tele. Room.....
Miss Holmes.....
Miss Gandy.....

FBI WASH DC

FBI CHICAGO

940AM DEFERRED 3/11/68 EOM

TO DIRECTOR (62-318)

FROM CHICAGO (92-350 SUB 20) 1P

ELSUR, JOSEPH CERRITO; JAMES JOSEPH LANZA.

BUDED FEB TWENTY EIGHT SIXTY EIGHT.

RE SAN FRANCISCO AIRTEL MARCH FIVE LAST.

NO INFO FROM SAN FRANCISCO ELSUR SOURCES RELATING TO.
CAPTIONED INDIVIDUALS DISSEMINATED BY CHICAGO.

END

GFH

FBI WASH DC

TUP

92-3432
6 MAR 25 1968

NOT RECORDED
199 MAR 25 1968

55 APR 1 1968

ORIGINAL FILED IN 92-3432

F B I

Date: 3-8-68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (62-318)

FROM: SAC, SAN DIEGO (66-96)

7/11
ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
Buded: 2/28/68

Re San Francisco airtel to Bureau 3-5-68.

No dissemination made of reports furnished
to San Diego.92-3432-
3 - Bureau
1 - San Francisco (Info.) (66-672B)
1 - SD
JDA:jeb
(5)NOT RECORDED
199 MAR 25 1968ALL COPIES - REGISTERED AIR MAIL

E. C. Bishop

22 MAR 11 1968

Approved: [Signature]
Special Agent in Charge

Sent _____ M

Per [Signature]ORIGINAL FILED IN
92-3432-506

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (62-318)
FROM: SAC, DENVER (66-1973) (C)JUNEELSUR
JOSEPH CERRITO;
JAMES JOSEPH LANZA
Buded: 2/28/68

Re San Francisco airtel to Bureau dated 3/5/68.

No information furnished to Denver Office by San Francisco Office, which was obtained from SF-2405-C* was disseminated in any manner to any other agency by the Denver Office.

3-Bureau
1-San Francisco (66-672B)
1-Denver
LRH:hg
(5)92-2432-
NOT RECORDED
199 MAR 25 1968

3 MAR 11 1968

C.T. Bishop

COMMUNICATIONS SECTION
MAR 11 3 15 PM '68

SPECIAL MAIL RM.

Approved: _____

Sent _____ M Per _____

6 MAR 2 - 1968 Special Agent in Charge

ORIGINAL FILED IN 92-2432-505

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L AIRMAIL-REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (62-318)

FROM : SAC, ST. LOUIS (66-2473) (RUC)

J U N EELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA

Buded 2/28/68

Re San Francisco airtel to Bureau 3/5/68.

The communications received from San Francisco which contain information from SF Misurs were reviewed and determined that they were not further disseminated by the St. Louis Division.

- ③ - Bureau (Airmail-Registered Mail-Return Receipt Requested)
1 - San Francisco (66-672B) (Info) (Airmail-Registered Mail - Return Receipt Requested)

1 - St. Louis
RLB:gmf
(5)

92-3432
NOT RECORDED
199 MAR 25 1968

C. C. Bishop

MAR 9 1968

Approved: _____

Sent _____ M Per _____

6 MAR 28 1968 Special Agent in Charge

ORIGINAL FILED IN

92-3432-500

REC'D
REC. MAIL RM.

3/7/68

AIRTEL

AIRMAIL (REGISTERED)

TO : DIRECTOR, FBI (62-318)

FROM : SAC, SEATTLE (66-2768)

SUBJECT: ELSUR JUNE
JOSEPH CERRITO
JAMES JOSEPH LANZA
BUDED 2/28/68

Re San Francisco airtel to Bureau March 5, 1968.

San Francisco report of SA WILBERT H. KEME at San Francisco dated March 29, 1962, entitled "JOSEPH CERRITO, aka", Item 1, Page 2 of reairtel received at Seattle and not further disseminated.

3 - Bureau (AM-REG)
1 - San Francisco (Info)(REG)(AM)
1 - Seattle
CSS:klb
(5)

6 MAR 20 1968

VIA TELETYPE
MAR 7 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WASH DC --4--

10-44AM URGENT 3-7-68 NJZ

TO DIRECTOR (62-318) "JUNE" ENCODE
FROM LOS ANGELES (94-430 B)

ELSUR. JOSEPH CERRITO. JAMES JOSEPH LANZA.

BUDED FEBRUARY TWENTY EIGHT LAST.

RE SAN FRANCISCO AIRTEL TO BUREAU MARCH FIVE LAST.

ELSUR INFORMATION FURNISHED LA IN COMMUNICATIONS
SPECIFIED IN RE AIRTEL NOT FURTHER DISSEMINATED BY LA.

SAN FRANCISCO ADVISED AM.

END

MKP:

FBI WASH DC

92-3432-
NOT RECORDED
199 MAR 25 1968

MAR 25 1968

6 MAR 28 1968

ORIGINAL FILED IN 92-3432-49

VIA TELETYPE
MAR 7 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

NA
3/7/68

WA 2 239 PM SRH
3-7-68 DEFERRED TRB
TO DIRECTOR (62-318) (ENCODED)
FROM SAN FRANCISCO (66-672B) 1P

ELSUR. JOSEPH CERRITO: JAEMS JOSEPH LANZA.

REBUTEL MARCH SEVEN INSTANT AND SF AIRTEL MARCH FIVE LAST.

REQUESTED INFORMATION SUBMITTED BY REFERENCED SF AIRTEL, WHICH IS NINE PAGES IN LENGTH. ^FIN NOT IMMEDIATELY LOCATED, ADVISE.

END
AGHR
KXKXKX
MKP
KX FBI WASH DC

MAR 25 1968
92-3432-
NOT RECORDED
199 MAR 25 1968

MAR 25 1968
RECEIVED

6 MAR 20 1968

6 MAR 20 1968

ORIGINAL FILED IN

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: Director, FBI (62-318)

FROM: *RWH* SAC, Albany (66-2617) (RUC)
JPC

RE: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA

BUDED: 2/28/68

Re San Francisco airtel, 3/5/68.

No further dissemination was made by the Albany,
Office of information furnished to Albany in communications
set forth in referenced airtel.

- ③ - Bureau (RM)
1 - San Francisco (66-672B) (RM)
1 - Albany

EMN/Ped
(5)

92-3432 -
NOT RECORDED
199 MAR 25 1968

3 MAR 9 1968

C. C. - Elsie

MSD

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

6 MAR 25 1968

ORIGINAL FILED IN 92-3432-501

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (62-318)

JUNE

FROM: SAC, BUFFALO (92-100-Sub 2)

ELSUR
 JOSEPH CERRITO
 JAMES JOSEPH LANZA
 (Buded 2/28/68)

Re San Francisco airtel, 3/5/68.

No dissemination made by Buffalo Office of
 information set forth in referenced communication con-
 cerning captioned individuals.

- ③ - Bureau (AM-RM)
 1 - Buffalo
 GRM:bmp
 (4)

92-3432
 NOT RECORDED
 199 MAR 25 1968

MAR 8 1968

REC-110
 REC-110
 REC-110

ORIGINAL FILED IN 92-3434-504

C. C. Bishop

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (62-318)

"J U N E"

FROM: SAC, LAS VEGAS (66-351)

ELSUR

JOSEPH CERRITO

JAMES JOSEPH LANZA

BUDED: 2/28/68

ReSFairtel, 3/5/68.

No further dissemination made by Las Vegas.

For information Bureau, San Francisco and Salt Lake City, copy of report of SA HERBERT MUDD, JR., 7/31/59, at San Francisco entitled JAMES JOSEPH LANZA, which was furnished to Salt Lake City, was transferred to Las Vegas at time office was opened. As noted above, no further dissemination was made of this information.

- 92-3432-
- 3 - Bureau (RM)
 - 1 - San Francisco (66-672B) (Info.) (RM)
 - 1 - Salt Lake City (Info.) (RM)
 - 1 - Las Vegas

MBP:alf
(6)

RECORDED
25 MAR 25 1968

25 MAR 9 1968

C. E. Bishop

INDEXED

SPEC. AGENT, RM

6

Approved: _____

Sent _____ M Per _____

MAR 28 1968 Special Agent in Charge

ORIGINAL FILED IN 92-3432-503

F B I

Date: 3/7/68

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L R E G I S T E R E D A I R M A I L
(Priority)J U N E

TO: DIRECTOR, FBI (62-318)

FROM: SAC, PHOENIX (92-717) RUC

ELSUR

JOSEPH CERRITO

JAMES JOSEPH LANZA

BUDED: 2/28/68

Re San Francisco airtel to Director, 3/5/68.

A review was made of the communications in reference to CERRITO and LANZA listed in reairtel, which communications were designated for Phoenix. This reflects that no further dissemination was ever made by the Phoenix Division of the information contained in these communications.

- 3 - Bureau (RAM)
1 - San Francisco (66-672B) (RAM)
1 - Phoenix

JRB:dsn
(5)

92-3432
NOT RECORDED

199 MAR 25 1968

MAR 23 1968

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

6 MAR 28 1968

SPEC. MAIL RM.

ORIGINAL FILED IN 92-3432-502

3/7/68

CODE

TELETYPE

URGENT

TO SAC SAN FRANCISCO

FROM DIRECTOR FBI (62-813)

ELSUR. JOSEPH CERRITO; JAMES JOSEPH LANZA.

REBUTEL, FEBRUARY TWENTYNINE, LAST, SETTING
BUDED MARCH SIX, ONE NINE SIX EIGHT.

BUREAU NOT IN RECEIPT REQUESTED INFORMATION.
IMMEDIATELY SUTEL NECESSARY INFORMATION TO COMPLETE
THIS MATTER.

NOTE: San Francisco conducting electronic surveillance check on two individuals monitored in presence of four microphones. San Francisco previously advised Bureau in order to complete Department's request, it was necessary to review numerous files containing reports and interoffice communications to determine extent of dissemination and requested extension of Buded to March 12, 1968, which was reduced by referenced Bureau teletype to March 6, 1968. Bureau not in receipt of necessary information to complete Department's request.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JED:dsa
(3)

324-9
55 MAR 10 1968

MAIL ROOM ☐ TELETYPE UNIT ☐

90 3422 -
NOT RECORDED
199 MAR 8 1968

ORIGINAL FILED IN

F B I

Date: 3/5/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL AIR MAIL - REGISTERED

TO: DIRECTOR, FBI (62-318)

JUNE

FROM: SAC, SAN FRANCISCO (66-672B)

ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA
Buded: 2/28/68

ReBuairtel, 2/23/68, and Butel, 2/29/68, and San Francisco teletype to the Bureau, 2/27/68.

Answers to items A. through E. of Departmental memorandum enclosed with reBuairtel in regard to JOSEPH CERRITO are as follows:

A. CERRITO was present at, and a participant in, conversation overheard in the electronic surveillances designated as SF-2819-C*, SF-2557-C*, SF-2405-C* and SF-2575-C*.

3 - Bureau	2 - Milwaukee
2 - Albany	2 - New York
2 - Buffalo	2 - Philadelphia
2 - Chicago	2 - Phoenix
2 - Cleveland	2 - Pittsburgh
2 - Denver	2 - Salt Lake City
2 - Detroit	2 - San Diego
2 - Kansas City	2 - Seattle
2 - Las Vegas	2 - St. Louis
2 - Los Angeles	1 - San Francisco
2 - Miami	

92-3432-

NOT RECORDED
199 MAR 25 1968

ALL COPIES - REGISTERED AIR MAIL

HKM:jab
(42)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

11 MAR 7 1968

SPEC. MAIL RM.

6 MAR 20 1968

ORIGINAL FILED L. 92-3432-495

SF-66-672B
HKM:jab

- B. These electronic surveillances consisted of electronic eavesdropping devices.
- C. Trespass.
- D. CERRITO

Information from these devices was disseminated to the following agencies:

1. Report of SA WILBERT H. KEHE at San Francisco dated 3/29/62 entitled "JOSEPH CERRITO, aka.," was disseminated to INS, San Francisco;
2. Report of SA FRANCIS T. DAVIS at San Francisco dated 11/10/62 entitled "JOSEPH CERRITO, aka.," was disseminated to INS, San Francisco;
3. Report of SA IRVING J. PROUT at San Francisco dated 2/7/63 entitled "ANGELO ANTHONY MARINO, aka.," was disseminated to INS, San Francisco.

E. CERRITO

Information from these devices did appear in reports made in reference to JOSEPH CERRITO by this agency. The reports and "T" symbols to which such information was attributed in those reports are as follows:

1. Report of SA WILBERT H. KEHE at San Francisco dated 3/29/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau, Albany, Detroit, Miami, New York, Seattle and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-20 for SF-2405-C*;
2. Report of SA FRANCIS T. DAVIS at San Francisco dated 8/13/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-31 for SF-2575-C*;
3. Report of SA FRANCIS T. DAVIS at San Francisco dated 9/10/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-31 for SF-2575-C*;

4. Report of SA FRANCIS T. DAVIS at San Francisco dated 10/10/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau and USA's, San Francisco and Los Angeles. "T" symbols utilized, SF T-31 for SF-2575-C* and SF T-35 for SF-2405-C*;
5. Report of SA FRANCIS T. DAVIS at San Francisco dated 11/10/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau and USA, San Francisco. "T" symbol utilized, SF T-31 for SF-2575-C*;
6. Report of SA FRANCIS T. DAVIS at San Francisco dated 12/14/62 entitled "JOSEPH CERRITO, aka." Copies to Bureau and USA, San Francisco. "T" symbol utilized, SF T-31 for SF-2575-C*;
7. Report of SA JOHN M. PAGE at San Francisco dated 8/24/65 entitled "EMANUEL JOSEPH FIGLIA." Copies to Bureau and USA, San Francisco. No "T" symbols utilized. Information from SF-2819-C* set forth in Administrative Section of report only;
8. Report of SA IRVING J. PROUT at San Francisco dated 4/3/62 entitled "ANGELO ANTHONY MARINO, aka." Copies to Bureau, Los Angeles, New York, Philadelphia, Phoenix, Pittsburgh, San Diego and USA, San Francisco. "T" symbol utilized, SF T-15 for SF-2405-C*;
9. Report of SA IRVING J. PROUT at San Francisco dated 7/27/62 entitled "ANGELO ANTHONY MARINO, aka." Copies to Bureau, Los Angeles, Phoenix and USA, San Francisco. "T" symbols utilized, SF T-11 for SF-2557-C* and SF T-18 for SF-2575-C*;
10. Report of SA IRVING J. PROUT at San Francisco dated 10/31/62 entitled "ANGELO ANTHONY MARINO, aka." Copies to Bureau, Los Angeles, Las Vegas, New York, Phoenix, Salt Lake City, San Diego and USA, San Francisco. "T" symbols utilized, SF T-14 for PH-591-C*, SF T-21 for PH-623-C* and SF T-11 for SF-2557-C*;
11. Report of SA IRVING J. PROUT at San Francisco dated 2/7/63 entitled "ANGELO ANTHONY MARINO, aka." Copies to Bureau, Detroit, Los Angeles, Buffalo, Kansas City and USA, San Francisco. "T" symbol utilized, SF T-11 for SF-2557-C*;

SF-66-672B
HKM:jab

12. Report of SA IRVING J. PROUT at San Francisco dated 7/15/63 entitled "ANGELO ANTHONY MARINO, aka." Copies to Bureau, Cleveland, Phoenix and USA, San Francisco. "T" symbol utilized, SF T-11 for SF-2557-C*;
13. Report of SA [REDACTED] at San Francisco dated 4/6/64 entitled "ANGELO ANTHONY MARINO." Copies to Bureau and USA, San Francisco. No "T" symbols utilized. Information from PH-591-C* and SF-2405-C* set forth in Administrative Section of report only.

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JOSEPH CERRITO was present at, or a participant in, a conversation heard over SF-2405-C*.

The MARIANO VINCENZO LANZA, aka., AR, reports in which these items appear are set out below under "E" section for LANZA as items 7, 8, 9, 11, 12, 24, 26, and 27.

Answers to items A. through E. in regard to JAMES JOSEPH LANZA are as follows:

- A. JAMES LANZA was present at, and a participant in, conversations overheard in electronic surveillances designated as SF-2405-C* and SF-2547-C*.
- B. These electronic surveillances consisted of electronic eavesdropping devices.
- C. Trespass.
- D. LANZA

None of the information obtained from SF-2405-C* and SF-2547-C* surveillances was disseminated in any manner to any other agency.

E. LANZA

Information from these devices did appear in reports made in reference to JAMES JOSEPH LANZA by this agency. The reports and "T" symbols to which such information was attributed in those reports are as follows:

SF-66-672B
HKM:jab

SF-2405-C*

1. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 6/16/59 entitled "JAMES JOSEPH LANZA." Copies to Bureau, Albany (62-1152A), Los Angeles and Phoenix. "T" symbol utilized, SF T-2 for SF-2405-C*;
2. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 7/31/59 entitled "JAMES JOSEPH LANZA." Copies to Bureau, Albany (62-1152A), Los Angeles, Phoenix, Salt Lake City. "T" symbol utilized, SF T-2 for SF-2405-C*;
3. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 5/10/61, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (92-208 and 62-1152A), New York, Phoenix, Pittsburgh and St. Louis. "T" symbol utilized, SF T-28 for SF-2405-C*;
4. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 6/30/61, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Phoenix. "T" symbol utilized, SF T-28 for SF-2405-C*;
5. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 9/15/61, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2) and USA's, San Francisco and Los Angeles, per Bureau airtel dated 7/20/61, entitled "DISSEMINATION OF INTELLIGENCE REPORTS TO U. S. ATTORNEYS." "T" symbol utilized, SF T-28 for SF-2405-C*;
6. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 10/27/61, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2) and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
7. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 12/20/61, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2) and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
8. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 2/19/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2) and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.

9. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 4/16/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Chicago, Phoenix and USA's, San Francisco and Los Angeles. "T" symbols utilized, SF T-28 for SF-2405-C* and SF T-36 for SF-2547-C*. JOSEPH CERRITO appears in this report.
10. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 6/14/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Chicago, Los Angeles, Phoenix, San Diego and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
11. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 8/13/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Denver, Los Angeles, Phoenix, San Diego and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
12. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 9/28/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Denver, Los Angeles, Phoenix and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
13. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 11/29/62, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Denver, Los Angeles, Phoenix and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
14. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 1/24/63, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Buffalo, Denver, New York and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
15. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 3/25/63, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;

SF-66-672B
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16. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 5/29/63, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
17. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 7/29/63, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, San Diego and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
18. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 9/18/63, entitled "MARIANO VINCENZO LANZA, aka." Copies of a letterhead memorandum on information furnished by SF-2405-C* were furnished to Bureau and Albany;
19. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 11/27/63, entitled "MARIANO VINCENZO LANZA, aka." Copies of a letterhead memorandum on information furnished by SF-2405-C* were furnished to Bureau and Albany;
20. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 1/22/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. A special LHM on information furnished by SF-2405-C* was furnished to Bureau and Albany;
21. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 3/23/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
22. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 6/4/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
23. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 7/31/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Chicago, Los Angeles, Milwaukee and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;

SF-66-672B

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- ✓ 24. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 9/29/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, Milwaukee and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
25. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 12/8/64, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Buffalo, Los Angeles, New York, Philadelphia, Phoenix and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
- ✓ 26. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 2/17/65, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, New York, San Diego and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
- ✓ 27. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 4/28/65, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, New York, San Diego and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*. JOSEPH CERRITO appears in this report.
28. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 6/30/65, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, New York and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*;
29. Report of SA HERBERT K. MUDD, JR. at San Francisco dated 8/27/65, entitled "MARIANO VINCENZO LANZA, aka." Copies to Bureau, Albany (2), Los Angeles, New York and USA's, San Francisco and Los Angeles. "T" symbol utilized, SF T-28 for SF-2405-C*.

SF-2547-C*

1. Report of SA [REDACTED] at San Francisco dated 4/27/62, entitled "GREGORY WILLIAM GENOVESE." Copies to Bureau, New York, Los Angeles, Las Vegas, Phoenix and USA, San Francisco. "T" symbol utilized, SF T-9 for SF-2547-C*.

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SF-66-672B
HKM:jab

2. Letter entitled "GREGORY WILLIAM GENOVESE" dated 3/5/62 to Bureau and Phoenix. SF-2547-C*, source used in letter;
3. Report of SA [REDACTED] at San Francisco dated 8/21/62, entitled "GREGORY WILLIAM GENOVESE." Copies to Bureau, Phoenix, New York, Seattle, Las Vegas and USA, San Francisco. "T" symbol utilized, SF T-9 for SF-2547-C*.

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Offices receiving copies of this airtel are requested to review the communications listed hereinbefore for the purpose of determining if further dissemination was made of the information contained therein in reference to JOSEPH CERRITO and JAMES JOSEPH LANZA. Notify the Bureau of the results of your review pursuant to current ELSUR instructions.

F B I

Date: 2/27/68

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI (62-318) JUNE

FROM: SAC, NEW YORK (92-4564)

SUBJECT: ELSUR
JOSEPH CERRITO
JAMES JOSEPH LANZA

ReBuairtel, 2/23/68.

A review of the special indices and other appropriate records of the NYO has determined that neither JOSEPH CERRITO nor JAMES JOSEPH LANZA appear to be present at, or participants in, conversations overheard in any electronic surveillance by the NYO.

3 - Bureau
1 - New York

CCB:lor
(4)

92-3432-
NOT RECORDED
199 MAR 25 1968

7-25
18 FEB 28 1968

~~SEND~~
SPEC. MAIL DEL.

Approved: JFH
Special Agent in Charge

Sent _____ M Per _____

6

MAR 28 1968

ORIGINAL FILED IN 92-3434-472

VIA TELETYPE
FEB 27 1968
ENCIPHERED

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

WA -01- 3:54 PM SRH

PM URGENT NJM

TO DIRECTOR 62-318 ---CODE---

FROM SAN FRANCISCO 66-672B

ELSUR. JOSEPH CERRITO. JAMES JOSEPH LANZA. BUDED FEBRUARY TWO EIGHT.

REBUAIRTEL TO SAN FRANCISCO; ETAL FEBRUARY TWO THREE, ONE NINE SIX EIGHT.

ANSWERS TO ITEMS A THROUGH C OF DEPARTMENTAL MEMORANDUM ENCLOSED WITH REFERENCED AIRTEL IN REGARD TO JOSEPH CERRITO ARE AS FOLLOWS:

A. CERRITO WAS PRESENT AT, AND A PARTICIPANT IN, CONVERSATION OVERHEARD IN THE ELECTRONIC SURVEILLANCES DESIGNATED AS SF TWO EIGHT ONE NINE DASH C ASTERISK SF TWO FIVE FIVE SEVEN DASH C ASTERISK, SF TWO FOUR ZERO FIVE DASH C ASTERISK AND SF TWO FIVE SEVEN FIVE SASH C ASTERISK

B. THESE ELECTRONIC SURVEILLANCES CONSISTED OF ELECTRONIC EAVESDROPPING DEVICES.

C. TRESPASS

END PAGE ONE

6 MAR 20 1968

MAR 25 1968
NOT RECORDED
MAR 25 1968

ORIGINAL FILED IN 92-3432-404

PAGE TWO

ANSWERS TO ITEMS A THROUGH C IN REGARD TO JAMES JOSEPH

LANZA ARE AS FOLLOWS:

A. JAMES LANZA WAS PRESENT AT, AND A PARTICIPANT IN, CONVERSATIONS OVERHARD IN ELECTRONIC SURVEILLANCES DESIGNATED AS SF ²⁴⁰⁵ TWO FOUR ZERO FIVE DASH C ASTERISK AND SF ²⁵⁴⁷ TWO FIVE FOUR SEVEN DASH C ASTERISK.

B. THESE ELECTRONIC SURVEILLANCES CONSISTED OF ELECTRONIC EAVES-DROPPING DEVICES.

C. BY TRESPASS.

IN ANSWER TO ITEMS D AND E FOR BOTH JOSEPH CERRITO AND JAMES JOSEPH LANZA, PLEASE BE ADVISED THAT A REVIEW OF NUMEROUS ^p REORTES AND INTEROFFICE COMMUNICATIONS WILL BE NECESSARY IN ORDER TO INTELLIGENTLY ANSWER THE QUESTIONS⁰. THEREFORE, THE INFORMATION REQUESTED WILL BE FURNISHED TO TE BUREAU NO LATER THAN MARCH TWELVE, ONE NINE SIX EIGHT.

END

QQIGMWOLDZYZT

MLRKNWQK

RM FBI WASH DC

J

VIA TELETYPE

FEB 27 1968

ENCIPHERED

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

WASHDC--3--

RA

438PM DEFERRED 2-27-68 FMK

TO DIRECTOR (62-318) ---ENCODE---

FROM LOS ANGELES (94-430 B)

"JUNE"

ELSUR. JOSEPH CERRITO. JAMES JOSEPH LANZA.

BUDED FEBRUARY TWENTY EIGHT NEXT.

RE BUREAU AIRTEL FEBRUARY TWENTY THREE LAST.

CERRITO AND LANZA WERE NOT THE SUBJECTS OF NOR
WERE THEY MONITORED BY ELSURS OPERATED BY THE LOS ANGELES
OFFICE.

END

RAK FBI WASH DC

92-3432
NOT RECORDED
199 MAR 25 1968

6 MAR 25 1968

6 MAR 28 1968

92-3434-40

9-39

F B I

Date: 2/26/68

J U N ETransmit the following in _____
(Type in plaintext or code)Via A I R T E L REGISTERED MAIL - AIRMAIL
(Priority)

TO: DIRECTOR, FBI (62-318)
FROM: SAC, SAN DIEGO (66-96) (RUC)

ELSUR;
JOSEPH CERRITO;
JAMES JOSEPH LANZA

911 BUDED: 2/28/68

ReBuairtel dated 2/23/68.

No record in San Diego ELSUR indices on CERRITO
and LANZA.

- ③ - Bureau (REGISTERED MAIL) (AM)
1 - San Diego

JDA:gdb
(4)

C. C. - Bishop

92-3432-
NOT RECORDED
199 MAR 25 1968

12 FEB 28 1968

REC
SPEC MAIL RM.

Approved: 14
MAR 2 3 1968
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6/26/68	INVESTIGATIVE PERIOD 4/25 - 6/18/68
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY kah
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR. dated 4/30/68 at San Francisco.

- P -

ADMINISTRATIVE

[redacted] advised on 5/31/68 that on Sunday, 5/26/68, he and SAL TARANTO visited the home of DOMINICK ANZALONE in San Jose, California. In their discussion ANZALONE announced that he had received a subpoena in JOE CERRITO's libel suit and would have to give a deposition on 6/19/68. ANZALONE indicated that he would answer all of the questions asked of him because any dealings he has had with JOE CERRITO have been recorded, referring, of course, to the transfer of property by

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ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE: 3-Bureau (92-3432) 1-USA, San Francisco 2-Los Angeles (92-275) (Info) (1-USA, Los Angeles) 4-San Francisco (92-123) (1-92-329)						SPECIAL AGENT IN CHARGE		
DO NOT WRITE IN SPACES BELOW						14	4/25	302
						REC-27		
						EX 106		
						JUL 1 1968		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division,					<div style="text-align: center;"> <p>STAT. SECT.</p> <p><i>[Signature]</i></p> </div>		
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 2524							
By	70 JUL 9 1968							

SF 92-123
HKM:kah

CERRITO to ANZALONE during the time ANZALONE was being investigated by INS for deportation.

ANZALONE also mentioned to the informant that JAMES LANZA appeared to be "going nuts" since he received his subpoena and FIGLIA, who also received a subpoena, is extremely nervous. ANZALONE did not mention the date LANZA or FIGLIA were to appear in San Jose to give their depositions.

[redacted] advised on 6/17/68 that MANNY FIGLIA, Capo de Decina of the San Jose Family of LCN, had issued instructions which he had received from JOE CERRITO, "boss" of the San Jose Family, to the effect that all of those individuals who were subpoenaed to give a deposition were to say nothing but only "take the 5th Amendment".

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INFORMANTS

<u>Identity</u>	<u>Date Contacted</u>	<u>Agent</u>
SF T-1 is [redacted]	5/17/68	JOHN M. PAGE
SF T-3 is PCI [redacted]	5/29/68	HERBERT K. MUDD, JR.

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Two copies of this report are furnished to the Los Angeles Office, one for the information of the Los Angeles Office and one copy should be delivered to the U. S. Attorney at Los Angeles for his information.

SAN FRANCISCO

AT SAN MATEO, CALIFORNIA: Will continue in an attempt to secure a neighborhood source in the vicinity of Subject's residence at 19 Wildwood Drive.

SF 92-123
HKM:kah

AT SAN FRANCISCO, CALIFORNIA: Will continue to
contact [REDACTED] concerning the activities
of the Subject.

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- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, San Francisco
1-USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 6/26/68

Office: SAN FRANCISCO

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

It has been determined that JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to maintain their residence at 19 Wildwood Drive, San Mateo, Calif. LANZA continues to maintain contact with members of his poker club. LANZA was subpoenaed in the JOSEPH CERRITO libel suit for the purpose of giving a deposition. The date for the deposition was set as 6/17/68. JAMES LANZA continues to be retired.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On May 9, 1968, the residence of JAMES LANZA was observed by SA HERBERT K. MUDD, JR. and the Subject was not observed in or about his residence at 19 Wildwood Drive, San Mateo, California.

On May 15, 1968, the residence of JAMES LANZA was observed and no one was observed at the residence. The wife of the Subject, JOSEPHINE LANZA, on the same date was observed at her place of employment, the Roos/Atkins store in San Mateo.

SF 92-123
HKM:kah

On this same date ANTHONY N. LANZA, brother of Subject, was observed working in his yard at 10 Valley Road, San Mateo.

On June 13, 1968, a check of the residence of JAMES LANZA was made and he was not observed at the residence.

ASSOCIATES

SF T-1 on May 17, 1968, advised that STEVE ZOCCOLI and [redacted] were planning to travel to San Mateo on the evening of May 17, 1968, to play cards at the residence of JAMES LANZA.

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On May 17, 1968, the residence of JAMES JOSEPH LANZA, 19 Wildwood Drive, was observed by SA HERBERT K. MUDD, JR. The automobiles present parked immediately in front of the LANZA residence have previously been identified and reported. The automobiles observed were registered to [redacted], DAN MARINI, [redacted] and a station wagon which was identified by the Department of Motor Vehicles as registered to the Peerless Laundry Company, San Francisco. This firm is [redacted] who frequently uses a company car to come to San Mateo for the poker games. All of the above individuals have been previously identified and information concerning them reported.

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On May 29, 1968, SF T-3 advised that he had talked to ROSE LANZA, sister of JAMES and ANTHONY LANZA, on May 28, 1968. ROSE advised that JAMES and his wife, JOSEPHINE, ANTHONY, [redacted] from Sonoma, California, and JOE MARCONI and his wife had spent the previous weekend in Las Vegas. ROSE did not mention anything to indicate that JAMES was in contact with anyone in Las Vegas, other than the members of their party. From past investigations, JOE MARCONI, a member of the Plasterer's Union, San Francisco, invites the LANZAs to go with him to Las Vegas as a part of the trip which is sponsored by the Plasterer's Union.

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SF T-3 stated that he has heard nothing more from ANTHONY as to what he planned on doing in order to try and clear the LANZA name. He added that as far as he knew, ANTHONY LANZA was still using the office of Strong and Company for his insurance business. He advised that he had no information to indicate just how JAMES LANZA was spending his time now that he is retired.

SF 92-123
HKM:kah

On June 13, 1968, at approximately 2:00 p.m. in the afternoon, JAMES and ANTHONY LANZA were observed in the automobile registered to ANTHONY LANZA parked in front of an apartment at 876-886 Greenwich Street, San Francisco. JAMES and his brother remained in the automobile for approximately five minutes before ANTHONY LANZA entered the front of the apartment. The car was still parked in the middle of the street when JAMES LANZA also left the automobile and entered the front of the apartment house. After a few minutes both JAMES and ANTHONY were observed leaving the apartment entrance with an elderly gentleman who was using a cane. This gentleman was placed in the back seat of the automobile and it appeared that he had to be assisted by both JAMES and ANTHONY in order to get into the rear seat of the automobile. After a few minutes JAMES and ANTHONY LANZA and the unknown individual departed from this location.

[redacted] advised on June 18, 1968, that the elderly gentleman who resides in the apartment and who at present is using a cane is one [redacted] who resides on the first floor in Apartment [redacted] Greenwich. He stated that [redacted] was recently hit by an automobile while crossing Columbus Avenue near his home. He stated that since that time the gentleman, who is in his 80s, has been using a cane in order to move about. [redacted] advised that he did not have any further details concerning [redacted] injuries, nor did he know anyone by the name of LANZA who might have come to his residence to give him assistance.

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STREET
The files of the Credit Bureau Metro, Inc., San Jose, California, which cover San Francisco, California, reveal that [redacted] is a retired fisherman. He has resided at [redacted] San Francisco, with his wife, [redacted], for several years, and there is no unfavorable information contained in his credit file.

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The indices of the San Francisco Office contain no references to [redacted] It is entirely possible that [redacted] is one of the insurance clients of ANTHONY LANZA.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

June 26, 1968

Title MARIANO VINCENZO LANZA

CHARACTER ANTI-RACKETEERING

Reference Report of SA HERBERT K.
 MUDD, JR. dated and captioned
 as above at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/27/68	INVESTIGATIVE PERIOD 6/19/68 - 8/23/68
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY bas
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 6/26/68
at San Francisco, California.

- P -

ADMINISTRATIVE:

The Los Angeles Office, by communication dated 8/13/68,
furnished the following information concerning a contact with

This informant, when originally contacted, admitted membership in the La Manu Nera in the Detroit, Grand Rapids and Flint, Michigan areas in the early 1900's and subsequently with the Mafia in New Jersey, New York, Kansas City, St. Louis and Northern California. His information has been determined to be completely reliable.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- ③ - Bureau (92-3432)
1 - USA, San Francisco
3 - Los Angeles
(2 - 92-275)
(1 - USA, Los Angeles)
3 - San Francisco (92-123)

DO NOT WRITE IN SPACES BELOW

92-3432-303

22 SEP 3 1968

REC-9

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

Notations

NINE
STAT. SECT.

56 SEP 6 1968

1 cc 3432 9-5-68

SF 92-123
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In an effort to [REDACTED]

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Informant conveyed troubles being encountered in the San Jose and San Francisco "families" by CERRITO with his "members" to BIG JOHN.

The troubles center around the articles that appeared in 'Life' magazine involving CERRITO as the "Boss" of the San Jose "family" and the failure of "members," mainly PETE MISURACA, brother of BIG JOHN, ALEX CAMARATA, son-in-law of BIG JOHN, and ALEX's cumpari, SAL COSTANZA and [REDACTED] to not follow instructions.

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Upon his return to California, informant contacted CERRITO and conveyed the instructions of BIG JOHN. CERRITO instructed informant to stay away from PETE MISURACA as he has been given his last warning. He also instructed informant to delay his contact with JAMES LANZA indicating that he, CERRITO, was in contact with LANZA and would furnish the instructions of JOHN MISURACA. He indicated that a contact by informant could possibly bring added "heat" to LANZA and might also reveal informant's reactivation.

JAMES JOSEPH LANZA appeared at the offices of Pillsbury, Madison & Sutro, 225 Bush Street, San Francisco, on June 17, 1968, and furnished a deposition in answer to a

SF 92-123
HKM:bas

subpoena issued in the "JOSEPH CERRITO vs. TIME, INC., LIFE MAGAZINE; ET AL," libel suit.

LANZA was represented by Attorney [REDACTED]
[REDACTED], San Francisco. *6/1/78*

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Attorney [REDACTED] nephew of [REDACTED]
was also present as a representative for the plaintiff.

LANZA was questioned by Attorney [REDACTED]
[REDACTED], of the law firm of Cravath, Swaine & Moore, One Chase
Manhattan Plaza, New York, New York, as counsel on behalf
of the defendant, Time, Inc.

A copy of the deposition of JAMES JOSEPH LANZA has
been secured and is a part of the San Francisco file of JOSEPH
CERRITO, Number 92-124 and Bufile Number 92-3434.

The deposition will be reviewed and the Bureau
advised of its contents.

INFORMANTS

<u>Identity</u>	<u>Date Contacted</u>	<u>Agent</u>
SF T-1 is [REDACTED]	8/13/68	[REDACTED]
SF T-2 is [REDACTED]	7/3/68	HERBERT K. MUDD, JR.
SF T-3 is PCI [REDACTED]	7/1/68	HERBERT K. MUDD, JR.

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SF 92-123
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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Three copies of this report are furnished to the Los Angeles Office, two for the information of the Los Angeles Office and one copy should be delivered to the U. S. Attorney at Los Angeles for his information.

The Los Angeles Office may desire to place one of the copies of this report in their Los Angeles file [redacted] entitled "[redacted] 00: Los Angeles" for reference purposes when informant is interviewed in the future concerning any further information he might possibly furnish as to the activities of JAMES JOSEPH LANZA.

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SAN FRANCISCO

AT SAN MATEO, CALIFORNIA. Will continue to maintain contact with [redacted] San Mateo, for the purpose of securing from him information as to the activities of JAMES JOSEPH LANZA.

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AT SAN FRANCISCO, CALIFORNIA. Will continue to maintain contact with [redacted] concerning the activities of the Subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 8/27/68

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence at 19 Wildwood Drive, San Mateo, California. LANZA appeared and gave deposition on 6/17/68 in San Francisco in connection with the \$7 million libel suit filed by JOSEPH CERRITO vs. Time, Inc., Life Magazine. Informant reports LANZA extremely nervous after giving deposition and indicated he did not want to be involved in anything else, nor did he want to be contacted by any of the other members.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

Investigation has determined, as well as information received from SF T-1 on August 13, 1968, that JAMES JOSEPH LANZA and his wife JOSEPHINE continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

On July 1, 1968, SF T-3 advised that he had not heard from JAMES LANZA for some time and he was not aware that JAMES had been subpoenaed in the JOSEPH CERRITO libel suit. Informant stated that he had talked to ROSE LANZA, the sister, on several occasions but she had failed to mention anything about the subpoena nor had she mentioned anything about the activities of JAMES LANZA. ROSE LANZA did advise the informant that the members of the LANZA family were planning on going to the home of [redacted] at Sonoma, California, for the July 4 holiday.

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SF 92-123
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ASSOCIATES

JAMES JOSEPH LANZA, on June 17, 1968, appeared at the office of Pillsbury, Madison & Sutro, 225 Bush Street, San Francisco, and furnished a deposition in answer to the subpoena he had received in connection with the \$7 million libel suit of JOSEPH CERRITO vs. Time, Inc., Life Magazine.

On July 3, 1968, SF T-2 advised that he met BILL SCIORTINO (Underboss) of the San Francisco family of the LCN and they discussed LANZA's appearance to give a deposition in answer to the CERRITO libel suit subpoena. SCIORTINO stated that LANZA had called him and indicated that he had made a statement in his deposition, but he furnished no details. SCIORTINO indicated that LANZA was extremely nervous and told SCIORTINO that he did not want to be contacted by him again. LANZA also told him that he did not want to get involved in anything else and related he did not want anyone to come and see him. LANZA again indicated that he was being harassed by the FBI and that was the reason he did not want anyone to come and see him and he was positive that he would not meet with any of the other members.

LEGITIMATE ENTERPRISES

On August 2, 1968, the offices of Strong and Company, Sixth Floor, 58 Sutter Street, were observed by SA HERBERT K. MUDD, JR. It was determined that the name of ANTHONY N. LANZA continues as an associates in Strong and Company.

The offices of Strong and Company were observed and ANTHONY LANZA was not observed in the office, nor was JAMES LANZA observed in the office.

According to SF T-1, JAMES LANZA continues to be retired.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

San Francisco, California

August 27, 1968

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR., dated and captioned as above at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 11/8/68	INVESTIGATIVE PERIOD 8/24/68 - 11/7/68
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY rjs
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR., dated 8/27/68, at San Francisco.

- P -

ADMINISTRATIVE:

A review of the deposition of JAMES JOSEPH LANZA taken on June 17, 1968, in connection with the Libel suit of JOSEPH CERRITO vs. Time, Inc., Life Magazine has been made. In the deposition, LANZA indicated that he does not know JOSEPH CIVELLO of Dallas, Texas, and in addition, LANZA failed to identify the photograph of CIVELLO as it appears in Life Magazine as an individual known to him.

During the inquiries made in the investigation entitled "JOSEPH LAWRENCE ALIOTO, AR - 00: San Francisco",

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3432) 1 - USA, San Francisco 3 - Los Angeles (2 - 92-275) (1 - USA, Los Angeles) 2 - Phoenix (92-83) (Info) 2 - San Diego (92-146) 3 - San Francisco (92-123)						92- 3432 - 304 REC-28 EX-114 NOV 15 1968	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					7me 5-17me	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 254						

51 NOV 19 1968
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11-18-68

SF 92-123
HKM/rjs

the Dallas Office advised that information appearing in the Bureau of Narcotics files in Dallas indicated that there was information to the effect that telephonic communication had been made in the past between LANZA and CIVELLO.

The Dallas Office by communication dated October 10, 1968, revealed that a review of the Bureau of Narcotics files in Dallas, Texas, indicated that a call was made to JAMES LANZA, in 1955, to his business telephone in San Francisco. The call originated from the business telephone of JOE CIVELLO in Dallas, Texas.

A current review of the Bureau of Narcotics and Dangerous Drugs files located in the office at Dallas, Texas, concerning JOSEPH FRANCIS CIVELLO was made. By way of background, the Bureau of Narcotics about that time (1955) had some information that CIVELLO might be active in narcotics and therefore made a review of toll calls to his place of business phone and his residence phone. The file revealed that the telephone call in question was made on January 31, 1955.

The Dallas Office in the above dated communication set forth that CIVELLO is a [redacted] an identified member in the Los Angeles "family" of LCN. [redacted] was formerly from Dallas, and CIVELLO has maintained contact with him over the years. CIVELLO was a second cousin of FRANK DESIMONE and was in contact with him just prior to DESIMONE'S death in August, 1967. It had been noted that ANTHONY LANZA'S wife listed her maiden name as DESIMONE. Further, in the Spring of 1967, [redacted] and his wife [redacted] nee [redacted] sister of [redacted] flew to Los Angeles and there were in contact with the [redacted]. They subsequently on the same trip traveled to San Francisco by car supposedly where they were in contact with unknown "cousin" and from there they went to Reno, Nevada, returning to Los Angeles for return to Dallas by plane. At the time of the trip Dallas informant [redacted] learned from [redacted] that he was making the trip and was going to visit a "cousin" in Los Angeles and a "cousin" in San Francisco. Informant did not determine whether this was actually a cousin of [redacted] or of his wife. Subsequently, or about in November, 1967, JOSEPH CIVELLO and his wife MARY

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SF 92-123
HKM/rjs

took almost the identical trip as did the [redacted]. They were in contact with the [redacted] in Los Angeles, later went to San Francisco, to Reno, Nevada. [redacted] is well known to the Los Angeles Office. It is noted that [redacted] true name [redacted] is an identified member of LCN and has been extremely close to CIVELLO for many years and both families have lived together for many years.

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In view of the above circumstances it is quite possible Los Angeles informants [redacted] could be aware of the fact that CIVELLO and LANZA are known to each other and possibly related. It should be noted that at the time of the above telephone call CIVELLO and [redacted] were in the import business specializing in Italian oils and cheese and similar products and it would not have been out of the ordinary for them to be in contact with the LANZAS, but it is noted as shown above the call was person to person rather than to Lanza Brothers.

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On November 1, 1968, [redacted], who has previously been identified as [redacted]

[redacted]

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[redacted] advised that [redacted]
[redacted]

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INFORMANTS:

<u>IDENTITY</u>	<u>DATE CONTACTED</u>	<u>AGENT</u>
SF T-2 is [redacted]	9/6/68	HERBERT K. MUDD
SF T-3 is PCI [redacted] [redacted]	8/27/68 10/1/68	HERBERT K. MUDD
SF T-4 is former [redacted]	9/4/68	HERBERT K. MUDD
SF T-5 is [redacted]	9/16/68	SAN DIEGO AGENT [redacted]
SF T-6 is [redacted] IRS, SF	11/1/68	HERBERT K. MUDD
SF T-7 is [redacted] [redacted] SF	11/1/68	HERBERT K. MUDD

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. One copy of Subject report should be delivered to the United States Attorney at Los Angeles for his information..

Reference is made to the information appearing on cover pages of this report under the Administrative section concerning the communication received from the Dallas Office dated October 10, 1968.

SF 92-123
HKM/rjs

The Los Angeles Office is requested to interview [redacted] concerning any possible information they might have concerning the fact that JOSEPH FRANCIS CIVELLO and LANZA are known to each other and possibly related. The extent of any association should be determined as well as whether or not CIVELLA may have visited LANZA in San Francisco during 1967.

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PHOENIX

AT PHOENIX, ARIZONA. Two copies of this report are being furnished for your information.

SAN DIEGO

AT SAN DIEGO, CALIFORNIA. Re investigation of ANTHONY GIARDANO, aka, AR, OO: St. Louis, San Diego file 92-56. San Diego Teles to San Francisco dated September 17, 18, 1968. Re San Diego letter to Director dated September 27, 1968, entitled LCN, AR - CONSPIRACY, your file 92-229.

Will recontact [redacted] to determine if he secured any information to indicate that GIARDANO had contacted "BOSS" JAMES J. LANZA while he was in San Francisco during September, 1968.

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SAN FRANCISCO

AT SAN MATEO, CALIFORNIA. Will continue to maintain contact with [redacted] San Mateo, for the purpose of securing some information as to the activities of JAMES JOSEPH LANZA.

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AT SAN FRANCISCO, CALIFORNIA. Will continue to maintain contact with [redacted] concerning the activities of the Subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 11/8/68

Office: SAN FRANCISCO, CALIFORNIA

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continuing to reside in San Mateo, California. LANZA is not known to be regularly employed and apparently spends considerable amount of time at his residence in San Mateo. He has recently been observed at one of the local race tracks. Information indicates that he has recently been the Subject of an Internal Revenue Service audit.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On October 1, 1968, SF T-3 advised that he had determined that JAMES LANZA, his wife JOSEPHINE, and her sister EMILY NASO of Tucson, Arizona had gone to Lake Tahoe over the Labor Day holidays.

Informant stated that ANTHONY LANZA, brother of the Subject, had called him and advised that EMILY NASO had become ill while they were in Lake Tahoe and had to be placed in the local clinic for a period of 2 days, after which she was brought to the Peninsula Hospital at Millbrae, California. He stated that ANTHONY informed that [redacted] of Tucson, Arizona, had come to San Mateo to be with her mother.

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SF 92-123
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SF T-3 advised that on September 21, 1968, he drove to the hospital to see EMILY NASO. She was alone in her room and feeling better. He stated that after a short visit he drove to the home of JAMES LANZA in San Mateo and found no one home. He stated he went to the home of ANTHONY LANZA and ANTHONY'S sister ROSE LANZA was there. ANTHONY indicated that the informant had just missed [redacted] daughter, as they had just left for the hospital. ANTHONY LANZA advised that EMILY would be in the hospital for several days as they were making checks on her physical condition as she may have hepatitis.

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Informant advised that he talked to ANTHONY LANZA again on September 25, 1968, and at that time indicated that EMILY NASO had recovered sufficiently well from her illness that she could return to Tucson. ANTHONY LANZA did not indicate the date that EMILY and her daughter MARY returned to Tucson.

On October 7, 1968, Special Agent [redacted] of San Mateo advised that on Sunday, October 6, 1968, he observed JAMES LANZA waiting in his automobile for his wife in front of the St. Bartholmew's Catholic Church. Special Agent [redacted] advised that Mrs. LANZA apparently had been attending Mass and she was alone. She entered the automobile driven by the Subject and they drove toward their home in San Mateo.

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On October 7, 1968, the residence of JAMES LANZA, 19 Wildwood Drive, San Mateo, was observed. The Subject was not observed in or about the residence.

The residence of ANTHONY LANZA, 10 Oak Valley Road, San Mateo, was observed and it was determined that [redacted] [redacted], the housekeeper, was at the residence of ANTHONY LANZA. ANTHONY LANZA was not observed at the residence.

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On November 5, 1968, it was determined from observation that Mrs. JOSEPHINE LANZA is still employed at the Roos-Atkins Store in San Mateo, California. At the residence of the Subject, it was noted that [redacted] [redacted] was doing some housekeeping. JAMES LANZA was not observed at his home.

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SF 92-123
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ASSOCIATES

SF T-4 on September 4, 1968, advised that he had recently been in contact with VINCENZO INFUSINO, Capo de Decina of the San Francisco family. They were discussing the items which appeared in the Life magazine, issues of September 1, 1967, and September 8, 1967, concerning individuals who had been identified as leaders of the LCN in the United States. During the conversation, informant recalls that one of the individuals photographed was JAMES LANZA. He did not identify him as being connected with the LCN, but he did state that he has known him for some time and that LANZA resides in San Francisco, California.

On September 6, 1968, SF T-2 advised that during the past week BILL SCIORTINO, "Underboss" of the San Francisco LCN family contacted SAL TARANTO and advised that he had received a call from JAMES LANZA, instructing SCIORTINO to contact TARTANTO and tell him that during the taking of the deposition from LANZA, he was questioned as to whether or not he knew SALVATORE TARANTO. LANZA stated that he answered that he did not know TARANTO and so LANZA wanted TARANTO to be aware of this fact so that if he was to give a deposition he would be informed accordingly in making his statement if questioned if he knows Mr. JAMES LANZA. Informant advised that TARANTO stated SCIORTINO furnished no further information indicating that LANZA made reference to the statement concerning TARANTO and made no mention of anything else that he might have talked about during the taking of the deposition. SCIORTINO indicated that LANZA is still scared to death since he has given his deposition and he again told SCIORTINO that he did not want to talk to or see any of the members.

On September 16, 1968, SF T-5 furnished information indicating that ANTHONY GIARDANO, who has previously been identified as the "Boss" of the St. Louis Family of the LCN, was to be in San Francisco for a few days and while in this area he planned on paying a visit to "Boss" JAMES LANZA.

SF 92-123
HKM/rjs

Investigation revealed that ANTHONY GIARDANO arrived in San Francisco by plane from San Diego on September 16, 1968. Investigation had previously determined that the [] ANTHONY GIARDANO and [] had arrived in San Francisco from Los Angeles, California, by automobile and were registered at the Richelieu Motor Hotel, San Francisco.

[] left San Francisco by automobile on September 18, 1968, and were driving to St. Louis, Missouri, their home.

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Investigation further developed that ANTHONY GIARDANO left San Francisco by Trans World Airlines for Las Vegas, Nevada. He paid for his ticket in cash and secured only a one way reservation. [] Reservations Clerk, Trans World Airlines, San Francisco Air Terminal indicated that Mr. GIARDANO had an open reservation Trans World Airlines ticket from Los Angeles to St. Louis, Missouri, which he would exchange after his arrival in Las Vegas. [] advised that no further information was secured from Mr. GIARDANO, but she did determine that the telephone number he had given for verification of his reservation was the telephone number of the Richelieu Motor Hotel.

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Investigation to date has failed to indicate that there is any information available regarding any contact GIARDANO may have made with the Subject.

On September 26, 1968, [] Security Officer, Bay Meadows Race Track, San Mateo, California, advised that on September 25, 1968, JAMES LANZA and his wife were observed in the Turf Club Box on JOSEPH MARCONI. In addition to the LANZA'S there was an individual in the box who was unknown to []. However, he appeared to be a friend of JAMES LANZA. [] stated that during the afternoon he observed a young man whom he knew as [] in company with the group in the MARCONI box. He pointed out that [] is frequently at the track and may not have been part of the MARCONI party, although he was obviously well acquainted with them.

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SF 92-123
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[redacted] has previously been identified as an attorney who resides in San Francisco with his wife and 2 children. He is the son of the [redacted]
[redacted]

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JOSEPH MARCONI has previously been identified as a long time associate of JAMES LANZA.

On September 30, 1968, JOSEPH MARCONI was observed with 2 young ladies in his box at Bay Meadows Race Track. On previous occasions in the past, it has been noted that JAMES LANZA, usually on a Saturday, would come to the race track and meet with JOE MARCONI. On September 30, 1968, the Subject was not observed in the company of MARCONI.

LEGITIMATE ENTERPRISES

SF T-3 on August 27, 1968, advised that ANTHONY LANZA had called him about two weeks ago and stated that JAMES LANZA had received a letter from the Internal Revenue Service requesting an appointment in order to go over his books for income tax purposes. The instructions within the letter suggested calling for an appointment, but TONY was afraid that the Internal Revenue Service Agent might go to the insurance company to see the books. Informant suggested that this matter should be handled by JAMES LANZA and all he had to do was call the Internal Revenue Service and make an appointment. Later that day, informant stated that ANTHONY LANZA had called the Internal Revenue Service and a temporary date of September 5, 1968, had been set for a review of the books of the Lanza Brothers.

On October 1, 1968, SF T-3 stated that he had talked to ANTHONY LANZA on September 25, 1968, at which time he was advised that the Internal Revenue Service had reviewed the books on both ANTHONY and JAMES LANZA and according to him the investigation revealed nothing wrong with the manner in which the books were being maintained. ANTHONY LANZA advised the informant that he felt that this was just a check up to see if JAMES had been securing any type of income other than that from their partnership. ANTHONY stated that he had to be with JAMES at the time the books were being reviewed as he, ANTHONY does all the bookkeeping and could explain all of the entries.

SF 92-123
HKM/rjs

On October 2, 1968, the offices of Strong and Company, 58 Sutter Street, 6th Floor, were observed and it was determined that the name of ANTHONY N. LANZA appeared on the office building directory as a part of Strong and Company. ANTHONY LANZA was not observed in the offices of Strong and Company.

On October 14, 1968, SF T-6 advised that he had determined that JAMES JOSEPH LANZA was being investigated by the Internal Revenue Service at San Francisco. Informant indicated that an audit would be made of the books and records of LANZA in order to determine the source of the income since he is now retired from business. Informant indicated that to date no information had been received to indicate that LANZA was involved in any type of illegal operation and that his income continued to be the same as before, which was from the earnings of his wife as an employee of the Roos Atkins Company of San Francisco and from income from the operation of the partnership with his brother ANTHONY LANZA.

On November 1, 1968, SF T-7 advised that to his knowledge JAMES LANZA is not participating in the insurance business of his brother ANTHONY LANZA as he has not been seen in the offices of Strong and Company in San Francisco for several months. Informant had no further information as to whether or not JAMES LANZA was employed at this time.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

November 8, 1968

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR., dated and captioned as above at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/26/69	INVESTIGATIVE PERIOD 11/8/68 - 2/20/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY st
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR. dated 11-8-68, at San Francisco.
San Francisco letter to Bureau dated 1-9-69, entitled "Changed Title, Joseph Cerrito, aka AR-Perjury, 00: San Francisco and LCN-AR-CONSPIRACY, 00: New York."

- P -

ADMINISTRATIVE:

It is noted that the period of this report has been extended, however, the investigation of Subject has been maintained in a current status.

The San Francisco files concerning JAMES JOSEPH LANZA continue to be reviewed in connection with the deposition given by LANZA in the libel suit of JOSEPH CERRITO vs Time, Inc., Life Magazine, et al. A report to be made under the character of

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE COPIES MADE: 3-Bureau(92-3432) 1-USA, San Francisco 2-Los Angeles (1-92-275)(INFO) (1-USA, Los Angeles) 3-San Francisco(92-123)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: monospace;">92-3432-305</div> <div style="text-align: center;">MAR 3 1969</div> <div style="text-align: right; border: 1px solid black; padding: 5px;">REC 13</div>
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Dissemination Record of Attached Report				Notations <i>[Stamp: STAFF SECT.]</i>
Agency	OC. AAG, Criminal Division			
Request Recd.	Organized Crime and Racketeering			
Date Fwd.				
How Fwd.	Section, Room 2534			

61 MAR 10 1969 226 1 C C (H) 3-7-69

SF 92-123
HKM:st

Perjury will be forwarded to the Bureau as soon as the review has been completed.

The San Diego Office by communication dated 11-29-68, reveals that [redacted] was interviewed on 11-19-68, and furnished the following information:

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Informant advised that it is his recollection when St. Louis LCN Boss TONY GIARDANO visited him in San Diego in 9-68, he told him he was continuing on to San Francisco where he would meet his wife and that he was going to show her the sights. He asked informant "what kind of a guy" JIMMY LANZA was as he was thinking of getting in contact with him. Informant told GIARDANO that LANZA was a weak and ineffectual leader who had nothing going for him and would probably get nervous if he contacted him openly. Upon leaving, informant got the impression from GIARDANO that he had decided against contacting LANZA. Informant stated he does not know if GIARDANO ever did contact LANZA while in San Francisco during 9-68.

The San Diego Office by communication dated 12-30-68, reveals that [redacted] who was contacted on 11-29-68, furnished the following information concerning TONY GIARDANO who left him in San Diego during 9-68 ostensibly to meet his wife and also while there to visit with JAMES LANZA.

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The informant had the impression that GIARDANO was not acquainted with LANZA at that time. The informant has very little regard for LANZA and told this to GIARDANO who then indicated that he might not contact him as it would probably shake up LANZA too much to be seen with him. The informant had no way of knowing whether or not GIARDANO would contact LANZA when he went to San Francisco.

On 12-20-68, the Los Angeles Office by communication advised that [redacted] several months ago, expressed reluctance relative to continuing contact with the FBI. No further contacts were made with him and he has been discontinued as a source of the Los Angeles Office.

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On 12-19-68, [] advised that he had no direct knowledge that JOSEPH CIVELLO and JAMES LANZA were known to each other. He stated, however, that each is a "Boss" of a LCN "Family" and since each "Boss" has to know all other LCN "Bosses," that they would have to be known to each other.

This informant has never seen LANZA and CIVELLO together and could not comment further on the relationship between them. He had no information relative to recent activities or travel of CIVELLO.

[] advised on 12-13-68, that in a contact with MANNY FIGLIA on 12-12-68, the informant brought up the subject of BILL SCIORTINO's recent visit to JOE CERRITO. FIGLIA explained that CERRITO wanted to deliver a message to JAMES LANZA and he did not want to call him on the telephone nor did he want anyone to see him, CERRITO, contact LANZA so that is why he called on SCIORTINO to do it for him. Informant determined from FIGLIA that CERRITO wanted LANZA to tell all his LCN Family members that if anyone questioned them about CERRITO or ask if they knew him, they were to deny that they knew him or anything about him. FIGLIA added that LANZA has made the same request of CERRITO and the LCN members in San Jose. FIGLIZ mentioned that CERRITO and LANZA are both worried about any contacts being made as they feel the FBI is watching their activities.

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INFORMANTS:

<u>IDENTITY</u>	<u>DATE CONTACTED</u>	<u>AGENT</u>
SF T-2 is []	11-22, 29-68 and 2-7-69	SA HERBERT K. MUDD, JR.
SF T-4 is former []	11-20-68	SA HERBERT K. MUDD, JR.
SF T-5 is []	1-28-69	SA HERBERT K. MUDD, JR.

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SF 92-123
HKM:st

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the Los Angeles Office and one copy is furnished for the USA at Los Angeles for his information.

SAN FRANCISCO

AT SAN FRANCISCO AND SAN MATEO, CALIFORNIA: Will continue to conduct spot fisurs at the home of JAMES LANZA in San Mateo, California, and at his place of business at San Francisco.

Will also continue to maintain contact with concerning the activities of the Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, San Francisco
1-USA, Los Angeles

Report of: HERBERT K. MUDD, JR.
Date: 2/26/69

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. He continues to be in contact with members of the LCN in this area. Internal Revenue Service reports audit of LANZA complete and no violations noted. LANZA appears to continue in retirement.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On January 14, 1969, and January 27, 1969, the residence of JAMES LANZA, 19 Wildwood Drive, San Mateo, California, was observed by SA HERBERT K. MUDD, JR. It was noted that LANZA and his wife continue to maintain their residence at this location.

On December 16, 1968, the following newspaper item appeared in the "San Mateo Times," a local daily newspaper, concerning the son of Subject, FRANK C. LANZA. The article contained a photograph of FRANK C. LANZA and announced that he has been appointed as Assistant Vice President of Dalmo Victor in Belmont (California). The item also stated that LANZA is currently engineering manager of the AN-APS-109 Radar Homing and Warning System Program. During his eight years with the firm, he has held numerous responsible engineering positions.

SF 92-123
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Prior information concerning the activities of [redacted] the son of [redacted] has been reported to the Bureau.

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ASSOCIATES

SF T-4 on November 20, 1968, advised that on November 17, 1968, he had discussed with VINCENZO INFUSINO *Calif.* the items appearing in the life magazine issues of September 1, 1967, and September 8, 1967. In reviewing the September 1, 1967, issue INFUSINO noted the photograph of JAMES LANZA and in passing said, "I saw him two weeks ago in San Francisco." He advised that LANZA had told him that he had been subpoenaed about two weeks prior to this time to give a statement. INFUSINO stated that LANZA made no further comment concerning this statement and he was unaware as to the purpose of the subpoena. Informant advised that he was unable to secure any further information concerning the visit of INFUSINO with LANZA.

VINCENZO INFUSINO has previously been identified as the Capo de Decina of the San Francisco Family of the La Cosa Nostra (LCN).

SF T-2 on November 22, 1968, advised that he had called BILL SCIORTINO on Wednesday, November 20, 1968, and wanted to make a date to see him on Thursday. *Calif.* SCIORTINO advised that he was going hunting on Thursday and would not be back for several days. SCIORTINO did advise the informant that he has had no contact with JAMES LANZA or any of the other members of the San Francisco Family.

On January 28, 1969, SF T-5 advised that on that date, he had met JAMES LANZA and JOE MARCONI while he was looking at the stock board at Sutro and Sons, Inc. in San Francisco. *Calif.* He said that JAMES LANZA just passed the time of day and did not let on to informant as to what he was doing and he made no mention of his brother, ANTHONY LANZA. They talked about the stock market in general and no comments were made as to just what LANZA was interested in. Informant stated that he also saw LANZA at the same location about a week ago.

SF 92-123
HKM:st

Informant added that JOE MARCONI advised that he now has a new plastering contract for the new Bank of America building and that he had just completed the plastering contract on the Wells Fargo Bank building, both in San Francisco.

Informant related that he first met JOE MARCONI at a poker game about 18 years ago at the home of VINCENZO LA ROCCA which was attended by JAMES LANZA, DAN MARINI, [] and FRANK DE SIMONE from Los Angeles, California. Both DE SIMONE and LA ROCCA are deceased.

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It is to be noted that LA ROCCA and DE SIMONE have previously been identified as members of the LCN. JAMES LANZA continues to meet with DAN MARINI, [] and JOE MARCONI in their weekly poker club.

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Calif

On February 7, 1969, SF T-2 advised that he had met with BILL SCIORTINO on Monday, February 3, 1969. He stated that during their conversation, informant was asked by SCIORTINO why SAL TARANTO had left the San Francisco Family and changed over to membership in the San Jose Family. Informant advised SCIORTINO that TARANTO wanted to become a member of a group where he could at least see and talk to other members which he could not do with the San Francisco Family members. SCIORTINO was disturbed that TARANTO had made this move and indicated that both he and LANZA were getting old and taking things easy. SCIORTINO blamed LANZA for all the inactivity of the San Francisco Family members and indicated that LANZA is scared to death to make a move that would identify him with the LCN.

SF T-2 on November 29, 1968, advised that he had attended the funeral of JOE MARINO on November 27, 1968, at San Jose, California. Informant advised that SALVATORE MARINO, the father of JOE MARINO, and his other son, ANGELO MARINO, were among several members of the San Jose Family that attended the funeral. Informant indicated that DOMINICK ANZALONE, JOE GALLO and STEVE ZOCCOLI had been in attendance at the funeral. Informant pointed out that he did not see JOE CERRITO, JAMES LANZA or BILL SCIORTINO at the funeral service, at the mortuary or at the cemetery. The informant was unable to ascertain the reason why the two "Boses" did not attend the funeral of the son of a former "Capo" of the San Jose Family.

SF 92-123
HKM:st

LEGITIMATE ENTERPRISES

On January 14, 1969, the offices of Strong and Company, 58 Sutter Street, San Francisco, were observed by SA HERBERT K. MUDD, JR. It was noted at this location that the name of ANTHONY N. LANZA appears as a partner in the Strong and Company organization. As previously reported, the insurance business formerly handled by ANTHONY LANZA and his brother is now being handled by Strong and Company. Neither ANTHONY LANZA nor JAMES LANZA were observed at the offices of Strong and Company.

SF T-2 on February 7, 1969, advised that in his discussion with BILL SCIORTINO on February 3, 1969, SCIORTINO mentioned the fact that while he was in contact with JAMES LANZA under the instructions of JOE CERRITO, he was advised by LANZA that LANZA had been having trouble with internal bleeding in his stomach. LANZA indicated that he was not going downtown to the office and that he was keeping his home and yard in good condition. SCIORTINO added that LANZA made no comment as to any other activity he was participating in at this time.

[REDACTED] Interman Revenue Service, San Francisco, advised on February 19, 1969, that the audit of JAMES J. LANZA had been completed by his agency and no errors or omissions were noted and no basis for a criminal violation was established.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

February 26, 1969

Title	MARIANO VINCENZO LANZA
Character	ANTI-RACKETEERING
Reference	Report of SA HERBERT K. MUDD, JR., dated and captioned as above at San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 4/24/69	INVESTIGATIVE PERIOD 2/21/69 - 4/18/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY bas
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, JR., dated 2/26/69 at San Francisco.
San Francisco letter to Director, dated 4/15/69, entitled "'CHANGED TITLE', JOSEPH CERRITO, aka, AR, 00: San Francisco; LCN-AR-CONSPIRACY. 00: New York; PETER MISURACA, ET AL; [REDACTED] - VICTIM, ITAR-EXTORTION; PERJURY, 00: Las Vegas".

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ADMINISTRATIVE:

Reference is made to San Francisco letter to the Director, dated 4/15/69 in which it is pointed out that investigative reports had been prepared and forwarded to the Bureau under the character of "Perjury" for JOSEPH CERRITO, aka, and PETER MISURACA, aka. At the present time it has been

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	③ - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (92-275) (Info) (1 - USA, Los Angeles) 3 - San Francisco (92-123)	92-3432-306 18 MAY 2 1969 REC 43	

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division,			
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	By [Signature] Room 2524			

5 MAY 14 1969

5-18-69

SF 92-123
HKM:bas

recommended to the Bureau that no additional reports be prepared under the character of "Perjury" unless advised to the contrary by the Bureau. Therefore, at the present time no report under the character of "Perjury" will be prepared concerning the Subject.

INFORMANTS:

<u>IDENTITY</u>	<u>DATE CO. TACTED</u>	<u>AGENT</u>
SF T-2 is [redacted]	2/28/69	SA HERBERT K. MUDD, JR.
SF T-3 is former PCI [redacted]	4/2/69	SA HERBERT K. MUDD, JR. b7D
SF T-5 is [redacted]	2/28/69	SA HERBERT K. MUDD, JR.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. One copy of this report is furnished for the information of the Los Angeles Office and one copy is furnished for delivery to the United States Attorney at Los Angeles for his information.

SAN FRANCISCO

AT SAN MATEO, CALIFORNIA. Will continue to conduct spot fisurs at the home of JAMES LANZA in San Mateo, California and at 58 Sutter Street in San Francisco, California.

(2) Will continue to maintain contact with [redacted] and [redacted] concerning the activities of the Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, JR. Office: San Francisco, California
Date: 4/24/69

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife continue to reside at 19 Wildwood Drive, San Mateo, California. Information has been received that LANZA and his wife accompanied his brother and two members of his poker club and their wives to Las Vegas. No evidence developed to indicate that JAMES JOSEPH LANZA is presently employed.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On February 27, 1969 and April 17, 1969, the residence of JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, California, was observed by SA HERBERT K. MUDD, JR., and it was noted that LANZA and his wife, JOSEPHINE, continue to maintain their residence at this address.

On April 14, 1969, a newspaper article appeared in the "San Mateo Times" on the Financial Page which revealed the photograph of FRANK C. LANZA, the son of the Subject.

The news item accompanying the photograph indicated that FRANK C. LANZA had been appointed Vice President of Engineering for Dalmo Victor, a Textron Division, a Belmont-based aerospace electronic systems firm. The article went on to say that in his new post LANZA will have direct operating responsibility for the company's engineering functions. LANZA joined Dalmo

SF 92-123
HKM:bas

Victor in 1960 and has held numerous responsible engineering and management positions.

ASSOCIATES

On February 28, 1969, SF T-2 advised that he had been in contact with SAL TARANTO on February 26, 1969. During their conversation TARANTO mentioned that he had been in Redwood City to see TONY MAGGIO, owner and operator of the Sequoia Laundry and Dry Cleaning Company. In their conversation they discussed JOSEPH CERRITO and his present libel suit against Life magazine. However, MAGGIO indicated that he did not know anything about the activities of CERRITO as he had made no attempt to see him since CERRITO had instructed all members that he not be contacted. MAGGIO added that he has not seen or heard from JAMES LANZA for the same reason.

It is to be noted that SAL TARANTO and ANTHONY MAGGIO have previously been identified as members of the La Cosa Nostra (LCN) Family in San Jose, California.

On April 2, 1969, SF T-2 advised that he had been in contact with ROSE LANZA, sister of ANTHONY and JAMES LANZA. ROSE LANZA advised that JAMES LANZA, and his wife, JOSEPHINE, ANTHONY LANZA, JOE MARCONI and his wife, DAN MARINI and his wife, had spent the last weekend at the Flamingo Hotel in Las Vegas, Nevada. She furnished no further details about the trip to Las Vegas other than the fact that all appeared to have had a good time.

It has previously been set forth that MARCONI and MARINI are members of the poker club which is attended by JAMES LANZA.

LEGITIMATE ENTERPRISES

On February 28, 1969, SF T-5 was contacted and he advised that during the past week a wrecking company had completely

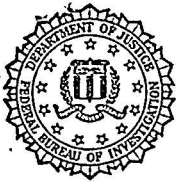
SF 92-123
HKM:bas

demolished the building at 559 Washington Street which formerly housed the offices of the Lanza Brothers. The property has been cleaned and leveled. At the present time a parking lot is to be established at this location. The Informant related that later on a new building called the Trans-American Building will be built on this location.

Informant advised that he has not seen LANZA for some time as he was ill after returned from Washington, D.C. and had not been down to see his stockbroker which is located in the same office with that of the stockbroker who handles LANZA's accounts.

On February 27, April 7 and April 17, 1969, a spot check was made of the offices of Strong and Company located at 58 Sutter Street in San Francisco. A check reveals that ANTHONY N. LANZA, brother of Subject, continues to maintain office space in the Strong and Company location. However, there is no notation on the office bulletin board concerning JAMES LANZA.

Investigation conducted to date has failed to reveal that JAMES LANZA is participating in any type of business activities and appears to continue in retirement.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

April 24, 1969

In Reply, Please Refer to
File No.

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K.
MUDD, JR., dated and
captioned as above at
San Francisco.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 6-23-69	INVESTIGATIVE PERIOD 4/19/69 - 6/19/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY SA HERBERT K. MUDD JR.	TYPED BY hkm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 4-24-69 at San Francisco.

- P -

ADMINISTRATIVE:

Informants, [redacted] have been contacted on a regular basis during the reporting period and no pertinent information concerning the activities of the Subject has been brought to their attention.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: ③ - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (92-275) (Info) (1 - USA, Los Angeles) 3 - San Francisco (92-123)	92-3432-3097 22 JUN 25 1969 REC 44 102

Dissemination Record of Attached Report				Notations <i>NINE STAT. SECT.</i>
Agency	Request Recd.	Date Fwd.	How Fwd.	

70 JUL 3-1969

COVER PAGE

SF 92-123
HKM:hkm

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

One copy of this report is furnished for the information of the Los Angeles Office and one copy is furnished for the delivery to the United States Attorney at Los Angeles for his information.

San Francisco

At San Francisco and San Mateo, California

Will continue to conduct spot fisurs at the home of JAMES LANZA in San Mateo, California and at 58 Sutter Street in San Francisco, California.

Will continue to maintain contact with [] and [] concerning the activities of the Subject. b7D

Will at the San Francisco Banks, San Francisco, which have had previous accounts of the Subject, review these accounts to determine their activity.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD JR.
Date: 6-23-69

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. LANZA was observed in the North Beach area of San Francisco in the company of VITO BRUNO an old time friend. Internal Revenue Service making an additional inquiry into income of Subject. LANZA observed at local Race Track.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

The residence of JAMES J. LANZA, 19 Wildwood Drive, San Mateo, California was observed on April 24, 1969, May 8, 1969 and June 12, 1969. On June 12, 1969 it was noted that JAMES LANZA had been working in his front yard and had moved to the rear of his house. His automobile was not at home, but was later observed in the parking lot at the Ross Atkins Store in San Mateo where JOSEPHINE LANZA, his wife is employed.

On June 12, 1969 ANTHONY LANZA, the brother of Subject was observed working in his yard at his residence, 10 Valley Road, San Mateo, California.

SF 92-123
HKM:hkm

ASSOCIATES

On April 30, 1969, SAs [redacted] and JOHN G. REDMOND, observed JAMES LANZA, JOE MARCONI and a third individual who was with a young lady at the Golden Gate Fields Race Track, Albany, California. The four individuals were in the Turf Club and during the period they were at the track they did not appear to be contacted by anyone else.

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The third male was about 55 years old, wore glasses and his identity was not known by the Agents.

Information concerning JOE MARCONI and his association with the Subject has previously furnished to the Bureau.

On June 12, 1969, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., in front of Rossi's Market, Columbus and Vallejo Streets at 11:30am. He was alone and had made several purchases and returned to his car which was parked on Columbus. LANZA then drove to the downtown area and picked up his brother and returned to San Mateo, California. Both JAMES LANZA and his brother, ANTHONY N. LANZA were observed later in the day at their homes in San Mateo.

VITO BRUNO, an old time friend of the LANZA Brothers was also observed as he left Rossi's Market. BRUNO was interviewed on Columbus. He recalled past contacts with SA HERBERT K. MUDD, JR., and he was ask if he had any recent contacts with JIMMY LANZA. BRUNO, stated, "I just saw him in the market and he was leaving to go home in San Mateo." BRUNO was also ask if JAMES was now retired and BRUNO advised that he did not know but he did know that his brother, ANTHONY, now has an office downtown for his insurance and real estate business.

Information concerning the association of VITO BRUNO with the LANZA brothers has previously been furnished the Bureau.

SF 92-123
HKM:hkm

LEGITIMATE ENTERPRISES

On May 12, 1969, [] Internal Revenue Service, San Francisco, advised that while the audit of JAMES LANZA's records failed to reveal any errors or omissions during their last audit, he had ask LANZA for additional information concerning his stock purchases. [] indicated that he had not received a call from LANZA and he is planing on contacting him in the near future for this information.

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No information has been developed to indicate that JAMES LANZA is employed at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 8/25/69	INVESTIGATIVE PERIOD 6/20/69 - 8/19/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, Jr.	TYPED BY lmk
		CHARACTER OF CASE AR	

REFERENCES: Report SA HERBERT K. MUDD dated 6/23/69 at San Francisco.

- P -

ADMINISTRATIVE:

[redacted] continue to be contacted on a regular basis and no information has come to their attention concerning the activities of the Subject. b7D

[redacted]

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b7D

ACCOMPLISHMENTS CLAIMED						NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info) (1 - USA, Los Angeles) 4 - San Francisco (3 - 92-123) (1 - 92-329)						92-2432-308 3 AUG 29 1969 REC 55 811-LS		
Dissemination Record of Attached Report						Notations		
Agency	CC. AAG, Criminal Division					[Signature] STATE SECT.		
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	Section, Room 1554							
How Fwd.								
By								

70 SEP 16 1969

10K10

SF 92-123
HKM:lmk

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the USA and should be delivered to him by the Los Angeles office.

SAN FRANCISCO

AT SAN FRANCISCO AND SAN MATEO, CALIFORNIA: Will continue to conduct spot fisurs at home of JAMES LANZA in San Mateo, California, and 158 Sutter Street, San Francisco, California.

Will continue to maintain contact with [redacted] and [redacted] concerning the activities of the Subject.

b7D

Will at the Wells Fargo Bank in San Francisco secure information concerning the activities of Subject's bank accounts.

Will secure information re the 1968 State of California Income Tax of Subject and his brother, ANTHONY N. LANZA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles

Report of: HERBERT K. MUDD
Date: 8/25/69

Office: San Francisco

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and wife, JOSEPHINE, continue to reside at 19 Wildwood Drive, San Mateo, California. Information secured concerning present status of Bank of America accounts of Subject and his brother, ANTHONY N. LANZA. Information furnished by [REDACTED] set forth. Comments of [REDACTED] set forth. JAMES LANZA observed at local race track.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On June 27, 1969, the residence of JAMES LANZA and his wife, JOSEPHINE, 19 Wildwood Drive, San Mateo, California was observed by SA HERBERT K. MUDD. Subject continues to maintain this residence, however he was not observed on this date.

SF 92-123

HKM:lmk

On July 23, 1969, JOSEPHINE LANZA, wife of the Subject, was observed at her place of business, Roos-Atkins Store, San Mateo, California. It was noted that she had in her possession the family automobile which is the only car owned and operated by the Subject.

On July 31, 1969, the residence of JAMES LANZA was observed and it was noted that JAMES LANZA was at home and working in the backyard of his residence.

ASSOCIATES

On August 9, 1969, JAMES LANZA was observed by SAs [redacted] at the Bay Meadows Race Track in San Mateo, California. This was the last day of the San Mateo County Fair and there were several thousand individuals on hand. JAMES LANZA was observed to talk to various individuals but it was noted that he was not occupying the box which is rented to JOE MARCONI, an old associate of the Subject.

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LEGITIMATE ENTERPRISES

On July 28, 1969, [redacted] Attorney, [redacted] San Francisco, and former landlord of the LANZA brothers at 559 Washington Street, advised that during the morning he met JAMES and ANTHONY LANZA on Washington Street in the area where their former office was located. Both JAMES and ANTHONY commented that it was a shame that the building had been torn down for a parking lot but they commented that progress in the area made the land too valuable for only a one-story building. They discussed the fact that a large office building is to be built which would encompass not only the small lot but several lots on either side of the former location.

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SF 92-123

HKM:lmk

[redacted] stated that ANTHONY commented concerning his insurance business at Strong and Company and he noted that JAMES LANZA made no comments concerning his present retirement.

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On June 27, 1969, and August 13, 1969, the offices of Strong and Company, 58 Sutter Street, were observed and it was determined that ANTHONY N. LANZA continues to maintain his insurance offices at this location.

SAC, San Francisco (92-123)

11/12/69

REC-138
Director, FBI (92-3432) 309
EX-11

JAMES JOSEPH LANZA, aka
ANTI-RACKETEERING
OO: San Francisco

Re San Francisco letter to the Bureau dated
10/22/69.

Your request for the Bureau to contact Internal Revenue Service (IRS) in Washington, D. C., in order to secure Lanza's tax returns for the years 1967 and 1968 is not being granted since you desire these returns for lead purposes only.

Should specific information come to your attention indicating Lanza may be in violation of Federal income tax laws, this information should be immediately disseminated to IRS for appropriate action by that agency.

NOTE: San Francisco requested that the Bureau contact national headquarters of IRS to obtain income tax returns of LCN "boss" Lanza for the years 1967 and 1968. Since they state purpose for obtaining these returns was for lead information, this request is not being complied with.

JRB:jfp
(4)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____



NOV 18 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3432)

DATE: 10-22-69

[Handwritten initials]
FROM : SAC: SAN FRANCISCO (92-123) (P)

SUBJECT: JAMES JOSEPH LANZA, aka
AR

OO:San Francisco

JAMES JOSEPH LANZA, "Boss", of the San Francisco LCN Family continues to be investigated by this Office and in view of the fact that Subject has been retired since 1967 information is desired as to his reported income during 1967 and 1968.

In the past LANZA has received his income from a partnership association with his brother, ANTHONY N. LANZA and the employment of his wife.

It is therefore recommended that the Bureau through liaison with the Internal Revenue Service in Washington, D. C. secure a copy of the 1967 and 1968 Federal Income Tax Return of:

JAMES J. LANZA, SSN 567-05-7471
JOSEPHINE LANZA, SSN 551-30-0683
19 Wildwood Drive, San Mateo, California

and

ANTHONY N. LANZA, SSN 567-05-7470
10 Oak Valley Road, San Mateo, California.

The information contained in the income tax returns will be used for lead purposes only.

[Handwritten initials]
④ - Bureau (92-3423)
2 - San Francisco (92-123)
HKM:hkm
(6) #4.

REC 11
92-3432-309
[Handwritten signature]



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 10/21/69	INVESTIGATIVE PERIOD 8/20/69 - 10/21/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, Jr.	TYPED BY lcj
		CHARACTER OF CASE AR	

REFERENCES: Report of SA HERBERT K. MUDD, Jr., dated 8/25/69 at San Francisco.

- P -

ADMINISTRATIVE:

For the information of the Bureau it is noted that the "Look" Magazine issue of September 23, 1969 contained an article entitled, "The Web That Links San Francisco's Mayor ALIOTO With the Mafia".

The article sets forth a reference to the association of Mayor JOSEPH L. ALIOTO with JAMES J. LANZA and others identified as members of the LCN.

On 9/17/69 Attorney,

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i> COPIES MADE: 3 - Bureau (92-3432) <i>ided</i> 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info.) (1 - USA, Los Angeles) 4 - San Francisco (3 - 92-123) (1 - 92-329)						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						92-3432-3110 REC-28	
						2 OCT 27 1969	
						EX-117	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> NINE STAT SECT. </div>	
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.							
By	Special Agent Room 2784						

59 NOV 7 1969

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SF 92-123
HKM:lcj

[] San Francisco, advised that he had by chance met JAMES LANZA on Montgomery Street the day after the first news release was made in the local newspapers concerning the "Look" Magazine article to be released on September 23, 1969, pertaining to the association of Mayor JOSEPH L. ALIOTO with members of La Cosa Nostra (LCN).

[] said he asked him (LANZA) if he had read about the "Look" Magazine story which mentioned his name. LANZA stated that he had. He said he was worried about it so he had just been to see his attorney, []

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[] then inquired as to what LANZA was going to do about it. LANZA replied, [] told me to forget it." [] stated that LANZA made no further comments and as he left LANZA said he was on his way to meet his brother.

On 9/24/69 [] advised that he had read the article in "Look" Magazine concerning JOE ALIOTO. He remarked that he cannot understand why ALIOTO made a statement that he did not associate with JAMES LANZA. Source stated that he knows for sure that on numerous occasions he has observed LANZA and ALIOTO together either in the ALIOTO automobile or standing in front of LANZA's old office at 559 Washington Street. He also stated that he recalls when JAMES LANZA came to his office and advised that JOE ALIOTO was going to represent him in Los Angeles. (1959) Source added that he will advise if he hears any remarks concerning the article.

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The following information is being placed on the cover pages of this report as the person identified as [] [] associate of JAMES LANZA, has not been completely identified and inquiries are continuing:

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PCI [] advised SA [] on 9/25/69 that the individual observed with JAMES LANZA at the Bay Meadows Race Track, San Mateo, California, is one [] who is in real estate. Informant advised [] is the owner of several pieces of property in the San Mateo area and it is believed that he resides in a motel in the San Jose, California, area but the address is unknown. Informant also advised that [] is the uncle of [] wife, adding [] [] is the son of []

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SF 92-123
HKM:lcj

INFORMANTS:

IDENTITY

DATE CONTACTED

AGENT

SF T-1 is

10/14/69

SA

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SF T-2 is

10/17/69

SA HERBERT K. MUDD, JR.

SF 92-123
HKM:lcj

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the USA and should be delivered to him by the Los Angeles Office. One copy is furnished for the information of the Los Angeles Office.

SAN FRANCISCO

AT SAN MATEO, CALIFORNIA: Will continue to conduct spot fisurs at the home of JAMES LANZA in San Mateo, California.

2. Will continue to make spot checks at the Bay Meadows Race Track, San Mateo, California, concerning the activities of the Subject.

3. Will continue inquiries for the purpose of identifying [] and the extent of his association with the Subject.

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AT SAN FRANCISCO, CALIFORNIA: Will continue to make spot fisurs at 58 Sutter, Street, San Francisco, California, the location of the insurance company offices presently being used by ANTHONY N. LANZA, brother of Subject.

2. Will, at Waters Equipment Co., Inc., 943 Harrison Street, secure identification of person who leased car bearing California license ZEF 157.

3. Will continue to maintain contact with [] concerning the activities of the Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles, California

Report of: HERBERT K. MUDD, JR. Office: San Francisco, California
Date: 10/21/69

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. A news item released by the Justice Department identified JAMES J. LANZA as the "Big Boss" of the LCN family in San Francisco. Subject's attendance at Bay Meadows Race Track set forth. Information as to Subject's Wells Fargo Bank accounts reported.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On August 25, 1969, and September 23, 1969, the residence of JAMES J. LANZA and his wife JOSEPHINE; 19 Wildwood Drive, San Mateo, California, was observed by SA HERBERT K. MUDD, JR., and it was determined that Subject continues to maintain his residence at this address.

On August 25, 1969, the residence was observed and it was noted that the garage door was open, and the LANZA car owned and operated by JAMES LANZA was observed. A female was standing at the front room window and it appeared to be Mrs. JOSEPHINE LANZA.

On August 23, 1969, the residence of ANTHONY N. LANZA, 10 Oak Valley Road, San Mateo, was observed by SA HERBERT K. MUDD, JR., and it was determined that an automobile bearing California license ZEF 157 was parked in front on the residence. In the driveway of the residence was the car of JAMES J. LANZA.

SF 92-123
HKM:lcj

The Department of Motor Vehicles, Sacramento, advised on August 26, 1969, that the automobile bearing California license ZEF 157 was described as a 1969 Ford Sedan, registered to the Waters Equipment Co., Inc., 943 Harrison Street, San Francisco, California.

On October 4, 1969, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., at the Shoppers World, a discount department store, located at 37th and El Camino Real in San Mateo. A conversation with the clerk at the store was overheard, and it was indicated that LANZA was inquiring about some handles he had ordered for his electric hedge clippers. LANZA further inquired about a desk that could be used in his office, which had been advertised for sale. After LANZA had completed his inquiries, he then was observed to enter his automobile, a 1961 Cadillac Sedan, bearing California license BKV 060.

ASSOCIATES AND ACTIVITIES

An article appeared in the San Francisco "Examiner," a local newspaper, on August 22, 1969, entitled, "U.S. Identifies Bay Mafia Bosses."

The article in part refers to JAMES J. LANZA, the "Big Boss" of the San Francisco LCN family. The article continues by stating that, "JAMES LANZA, today promptly branded the Justice Department information 'ridiculous'." The article set forth that, "LANZA is a resident of San Mateo who has operated real estate, wine and olive concerns in San Francisco."

Listed as "underboss" in San Francisco was GASPARA SCIORTINO and as "capodecina" or sub-official, VINCENZO INFUSINO.

LANZA, when informed by the "Examiner," responded:

"It's absolutely untrue. I don't know where they get this baloney from. We may know some people but we just know them, that's all. I have to go through this every so often and I'm tired of it. We never done anything wrong, except knowing some people. It's so ridiculous it isn't even funny."

SF 92-123
HKM:lcj

On August 25, 1969, PHILIP ZOCCOLI of San Jose, California, past away. The Rosary and funeral was to be held in San Jose on August 27 and 28 respectively. PHILIP ZOCCOLI has previously been identified as a member of the San Jose family of the LCN.

It has previously been reported that the deceased PHILIP ZOCCOLI and his brother STEVE ZOCCOLI had on occasions visited the home of JAMES LANZA for the purpose of playing poker. This relationship had continued for several years, and it was known that LANZA had traveled to San Jose, California, to attend poker games at the home of STEVE ZOCCOLI. It is further noted that STEVE ZOCCOLI has also been identified as a member of the San Jose family of the LCN.

Investigation has determined that JAMES J. LANZA did not attend the Rosary or the funeral of PHIL ZOCCOLI. It was noted that JOSEPH CERRITO, "boss" of the San Jose LCN family was observed in attendance by SA's of the FBI, who also reported that JAMES LANZA did not attend.

SF T-2 advised on October 17, 1969, that he had met BILL SCIORTINO (CASPARA SCIORTINO) on October 14, 1969, near his residence.

BILL SCIORTINO opened the conversation by stating that because of all the recent publicity about the LCN and its members in the San Francisco family it was about time to "quit," as they were not doing anything anyway. SCIORTINO continued by suggesting that all the members of the San Francisco family should resign and remove themselves from the LCN.

SCIORTINO stated that he saw JAMES LANZA recently but did not specify the date, and all LANZA talks about is "being left alone."

He said LANZA refuses to see anyone, even the members of his own LCN family and SCIORTINO must take care of any visitors who might come to the San Francisco area and want to see LANZA. He said that this was not possible, but LANZA just remarked, "Tell them I'm out of town."

SF 92-123
HKM:lcj

SCIORTINO told the informant that he himself is stayed away from (other members) PHIL MAITA, his brother FRANK MAITA and SALVATORE TARANTO, who were always close associates as members of the San Francisco family because of the orders from LANZA. He advised that LANZA is not doing anything but going to the races. Informant related that it was his feeling that SCIORTINO may be meeting LANZA at the Bay Meadows Race Track as in the past SCIORTINO made it a point to meet LANZA away from his home.

In their conversation SCIORTINO did not mention any of the other members of the San Francisco family. Informant pointed out that the members of the San Francisco family or any other LCN family cannot just resign as if from a club or a lodge, as a member once "made" is always a member until death or if removed for good reason by the heads of the LCN families or the members of the Commission.

On September 23, 1969, JAMES LANZA and his wife JOSEPHINE and an unknown couple were observed by SA's JOHN G. REDMOND, [REDACTED] and HERBERT K. MUDD, JR., occupying Turf Club Box E-106 at the Bay Meadows Race Track.

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The unknown male was described as about 55-60 years old, 5' 11", grey-black hair, round, full face, 175 pounds, and very well dressed. This same individual has been observed on previous occasions with LANZA at the Bay Meadows Race Track.

SF T-1 on October 14, 1969, advised that JAMES LANZA is at the track just about every day and sits in Turf Club Box E-106, which is registered to JOSEPH MARCONI. LANZA is usually accompanied by an unknown individual who is about 55 years old with grey-black hair and well dressed. The informant advised that he did not know this individual. Informant further stated that LANZA has attended during the regular racing meet and seems to be well acquainted with many of the track habitues. *CALLS*

On October 18, 1969, JAMES LANZA was observed by SA [REDACTED] at the Bay Meadows Race Track and he was accompanied by the same unknown individual as reported above.

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SF 92-123
HKM:lcl

LEGITIMATE ENTERPRISES

On August 28, 1969, JAMES J. LANZA was observed by SA HERBERT K. MUDD, JR., as he left the offices of Sutro and Company at Clay and Montgomery Streets at 11:00 a.m. LANZA waited in front of the Sutro and Company office and at about 11:15 a.m., he was met by his brother ANTHONY N. LANZA. The LANZA brothers then walked to Washington and Montgomery Streets where they entered the parking lot and secured their automobile. It was noted that JAMES LANZA was driving a 1968 Oldsmobile Sedan, olive green body and a lighter olive green color top, bearing California license YIK 774.

They left the parking lot and proceeded east on Clay Street to the entrance of the freeway leading to their homes in San Mateo, California.

The files of the Department of Motor Vehicles, Sacramento, California, revealed that license YIK 774 for a 1968 Oldsmobile Sedan is registered to ANTHONY NATALE LANZA, 10 Oak Valley Road, San Mateo, California. ANTHONY LANZA is listed as the sole owner.

Prior investigation has revealed that the automobile registered to ANTHONY LANZA is the automobile normally used as part of their business activities.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

October 21, 1969

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference San Francisco report of SA
 HERBERT K. MUDD, JR., dated
 and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 12/19/69	INVESTIGATIVE PERIOD 10/22/69 - 12/15/69
TITLE OF CASE MARIANO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, Jr.	TYPED BY crv
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, Jr., dated 10/21/69 at San Francisco.

- P -

ADMINISTRATIVE:

On 10/26/69, a fisure was conducted at the Bay Meadows Race Track, San Mateo, California by Special Agents JOHN G. REDMOND and [REDACTED]

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JAMES LANZA was observed by the above agents as he arrived at the track in a car bearing California license VKM 096 noting two males were in the car.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:						SPECIAL AGENT IN CHARGE	
3 - Bureau (92-3432) 1 - USA, San Francisco 2 - Los Angeles (1 - 92-275) (Info.) (1 - USA, Los Angeles) 4 - San Francisco (3 - 92-123) (1 - 92-329)						DO NOT WRITE IN SPACES BELOW 92-3432-311 22 DEC 22 1969 REC-77 EX-117	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division					<i>[Signature]</i> NINE STAT. SECT.	
Request Recd.							
Date Fwd.	59 DEC 27 1969						
How Fwd.							
By							

R399

MLKD

SF 92-123

HKM/crv

Later in the Turf Club, LANZA was observed in the bar watching an instant replay of one of the races. Some distance away and in the same area an individual was observed using a camera and appeared to be taking photographs of LANZA, and others. This individual was interviewed by the above agents and he identified himself as [redacted] of the All State Detective Service, 4266 Gilbert Street, Oakland, California. He stated he was born [redacted] at Brooklyn, New York and when questioned as to what he was doing, he stated that he was handling a civil matter and could not reveal the name of his employer as it was against the law to do so. He displayed his license for the State of California, number [redacted]. He was described as 5'10", 175 pounds, and formerly located at [redacted] Oakland, California.

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Security Officer [redacted] Bay Meadows Race Track, and Inspector [redacted] Intelligence Unit, San Francisco Police Department, who are located at the track were advised by the above agents of the activities of [redacted]. [redacted] stated that it was the policy of the track to allow persons to carry cameras to photograph the races and the scenery but not to photograph patrons of the track. Inspector [redacted] observed this individual and later interviewed him. Both advised thereafter that they had determined from observation that [redacted] was apparently photographing JAMES JOSEPH LANZA and individuals in his company and [redacted] advised the above individuals that he was working on a matter involving a civil suit. Both [redacted] and Inspector [redacted] stated that they had requested [redacted] to discontinue his photographing and he left the track.

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The records of the Department of Motor Vehicles as reviewed on 10/22/69, revealed that license [redacted] to be registered to [redacted] Millbrae, California. Information concerning the association of [redacted] with LANZA has previously been reported.

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SF 92-123
HKM/crv

The files of the Credit Bureau Metro, Inc., San Jose, California, which covers Oakland and San Francisco, were reviewed on 10/27/69 and no credit record was found for [REDACTED].

The files of the Oakland Police Department were reviewed on 10/27/69, and it was determined that [REDACTED] was fingerprinted on 12/18/67, for a position as an assistant claims investigator, Oakland, California. No other record was located for [REDACTED].

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The San Diego Office by communication dated 10/27/69, advised that [REDACTED] was interviewed on 9/18/69 concerning his comments on the article which was released in the September 23, 1969 issue of "Look" Magazine. The article written set forth the relationship of San Francisco Mayor JOSEPH L. ALIOTO with LCN members.

b7D

Informant advised that the statement in the article about JAMES FRATIANNO and ANGELO MARINO visiting ALIOTO in his bank offices and then going to see San Francisco LCN Boss JIMMY LANZA is true.

JAMES T. FRATIANNO and ANGELO MARINO have previously been identified as members of the LCN and are Subjects of separate AR investigations.

The San Diego Office by communication dated 11/25/69, advised that [REDACTED] had been interviewed on 11/7/69 and he advised that he had attended the [REDACTED]

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Informant advised that to date [REDACTED] has not taken the "oath" of an LCN member but for all practical purposes he is a member of the LCN Family in Los Angeles and will be initiated as a member whenever the Leadership can arrange it.

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SF 92-123
HKM/crv

The Informant reported to the members at the meeting that FRATIANNO was now in San Francisco and pointed out that this was JIMMY LANZA's territory and that any such control over FRATIANNO would have to be exerted with the permission and approval of LANZA. DIPPOLITO agreed. DIPPOLITO suggested to the Informant that he contact LANZA regarding FRATIANNO's presence in that area and that he should control his activities so as not to bring any more unnecessary publicity on the outfit. Informant agreed to do this but told DIPPOLITO that since he was now the Acting Boss of the Los Angeles Family (with LICATA in jail), he should call LANZA first before the Informant contacts LANZA.

INFORMANTS:

<u>IDENTITY</u>	<u>DATE CONTACTED</u>	<u>AGENT</u>
SF T-1 is [redacted]	10/30/69	SA [redacted]
SF T-2 is [redacted]	11/14/69	SA [redacted]
SF T-3 is Former PCI [redacted]	11/20/69	SA HERBERT K. MUDD, JR.

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LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. One copy of this report is furnished for the information of the USA and should be delivered to him by the Los Angeles Office. One copy is for the information of the Los Angeles Office.

SAN FRANCISCO

AT SAN MATEO, CALIFORNIA. (1) Will secure credit and criminal records concerning [redacted]
[redacted], San Mateo, California.

b6
b7C

SF 92-123
HKM/crv

(2) Will continue to make spot checks at the Bay Meadows Race Track concerning the activities of the Subject.

AT SAN FRANCISCO, CALIFORNIA. (1) Will continue to make spot fisures at 58 Sutter Street, the location of the insurance company offices presently being used by ANTHONY N. LANZA, brother of the Subject.

(2) Will continue to maintain contact with [redacted] and [redacted] concerning the activities of the Subject.

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco
1 - USA, Los Angeles

Report of: HERBERT K. MUDD, Jr.
Date: 12/19/69

Office: San Francisco, California

Field Office File #: 92-123

Bureau File #: 92-3432

Title: MARIANO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis:

JAMES JOSEPH LANZA and his wife JOSEPHINE continue to reside at 19 Wildwood Drive, San Mateo, California. JAMES LANZA continues his attendance and association with individuals at the Bay Meadows Race Track, San Mateo. Information concerning LANZA's associates set forth.

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DETAILS:PERSONAL HISTORY AND BACKGROUND

On November 12 and November 20, 1969, the home of JAMES LANZA in San Mateo at 19 Wildwood Drive was observed by SA HERBERT K. MUDD, Jr., and it was determined that Subject continues to reside at this address.

On November 26, 1969, JAMES LANZA was observed at his residence, 19 Wildwood Drive, San Mateo.

ASSOCIATES AND ACTIVITIES

On October 22, 1969, Special Agents JOHN G. REDMOND and [redacted] observed JAMES LANZA in the company of [redacted] at the Bay Meadows Race Track in San Mateo, California.

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[] has previously been investigated as an associate of JAMES LANZA and his background information has been reported.

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On October 30, 1969, JAMES LANZA was observed alone sitting in one of the boxes of the Turf Club at the San Mateo Race Track by SA [].

On November 14, 1969, SF T-2 advised that JAMES LANZA is at the Bay Meadows Race Track every day Tuesday through Saturday in the Turf Club and is usually accompanied by a white male American, age about 55 years, wears glasses, silver hair, medium to heavy build, about 5'9-10" tall, which individual Informant has previously reported on. LANZA does not appear to be a heavy bettor, usually frequenting the \$2 and \$10 windows. Informant has observed LANZA conversing with numerous persons throughout the day and appears to be well oriented to the track procedures. LANZA usually sits in MARCONI's Box E106 and is generally there well before the first race and remains usually until the last or next to the last race.

On 11/17/69 SA [] observed JAMES LANZA sitting in the Turf Club box of JOSEPH MARCONI. He was alone and was apparently not making any particular contact on this date.

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On December 9, 1969, Special Agents [] [] JOHN G. REDMOND, and [] observed JAMES LANZA in the company of JOSEPH MARCONI and [] at the Turf Club in the Bay Meadows Race Track, San Mateo, California.

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SF T-1 on October 30, 1969, advised that he had previously been in contact with JAMES LANZA, PHIL MORICI and PHILIP MAITA whom he had known for several years. He explained that these contacts had been telephonic in nature and he has had no personal contact with any one of the above in many years. As to JAMES LANZA, he explained that he formerly purchased insurance from him and though he is no longer in the insurance business they occasionally telephonically talk to each other to "pass the time of day." Informant has never had any

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business connection with LANZA and they have never had any relationship other than a broker-client relationship in regards to the insurance. Informant stated that he is acquainted with TONY LANZA, brother of JAMES LANZA.

PHIL MORICI has previously been identified as a member of the San Jose LCN Family and PHILIP MAITA has previously been identified as a member of the San Francisco Family of the LCN.

On November 20, 1969, SA HERBERT K. MUDD, Jr. observed JAMES LANZA and VITO BRUNO, an old time associate of LANZA standing in front of the offices of Sutro and Company, Montgomery Street, San Francisco, California.

After about fifteen minutes they both walked toward Washington and Montgomery Streets where LANZA secured his automobile from the parking lot and drove down Montgomery Street to Sutter Street where he picked up his brother ANTHONY LANZA, then immediately drove to the freeway heading south for San Mateo. BRUNO was observed to walk up Columbus Avenue to his apartment in the North Beach area of San Francisco.

Information concerning the background and association of VITO BRUNO with JAMES LANZA has previously been reported to the Bureau.

SF T-3 on November 20, 1969, advised that on Monday, November 17, 1969, JAMES LANZA was observed by him walking west on Washington Street. He stated that LANZA was alone and continued to walk toward the North Beach area. Informant advised he had no further information concerning the activities of the Subject.

[redacted] Waters Equipment Company, Incorporated, 943 Harrison Street, San Francisco, advised on December 12, 1969, that his records revealed California license ZEF 157 for a 1969 Ford sedan is leased to the E. D. Bullard Company, 2680 Bridgeway, Sausalito, California. [redacted] added this car was leased on April 2, 1969 and delivered to [redacted] San Mateo, California.

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Investigation conducted in 1964 and reported in instant investigation revealed that [redacted] and his wife, [redacted] also known as [redacted], reside at [redacted] Los Angeles. In 1964, [redacted] was employed by the E. D. Bullard Company at Los Angeles, California.

[Handwritten signature/initials]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

San Francisco, California

December 16, 1969

*In Reply, Please Refer to
File No.*

SF 92-123

Title MARIANO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA HERBERT K. MUDD, Jr.
dated and captioned as above at
San Francisco, California.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 2/24/70	INVESTIGATIVE PERIOD 12/16/69 - 2/13/70
TITLE OF CASE MARINO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY HERBERT K. MUDD, JR.	TYPED BY lcj
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated 12/19/69, at San Francisco.

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ADMINISTRATIVE:

In connection with the JOSEPH L. ALIOTO vs. "Look" magazine libel suit, depositions were taken from SALVATORE MARINO and JAMES J. LANZA.

[redacted] on 12/22/69 stated that SAL TARANTO advised him that on 12/17/69, he saw MANNY FIGLIA at his used car lot in San Jose. FIGLIA was still upset over the statements made public after the SALVATORE MARINO interview and he mentioned that he had talked to DOMINICK ANZALONE about it. FIGLIA stated that ANZALONE said JOE CERRITO was not only mad at SAL MARINO, but he was worried about the statements that had been made by JAMES LANZA in his deposition which was also printed in part in the newspapers. CERRITO felt that

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
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92-3432-312 REC-19

17 FEB 27 1970

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744		
How Fwd.			
By	FHA		

Notations

NINE
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LANZA did not conduct himself properly when questioned and felt he was trying to be "smart" in some of the answers given.

[redacted] on 1/12/70, advised that he went to Menlo Park on 1/7/70 and talked to SAL TARANTO. TARANTO stated that BILL SCIORTINO and his wife came to his home for a visit on Sunday (1/4/70). SCIORTINO advised that (JAMES) LANZA is nervous and worried now that he gave his deposition in the ALIOTO case and wishes that he could get away from any connection with the LCN. LANZA severely criticized SALVATORE MARINO for the statements he made when he gave his deposition. Instead of taking the Fifth Amendment as he was directed, MARINO referred to his past racket activities in Pennsylvania. LANZA indicated to SCIORTINO that this gives "Look" magazine something to hang their hat on in describing SALVATORE MARINO as an individual involved in the rackets.

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SCIORTINO added that he has been to the home of LANZA in San Mateo on two occasions and LANZA seems to do nothing but stay around his house now that the race track in San Mateo is closed because of the strike.

TARANTO stated that SCIORTINO told him that LANZA did not like the newspaper publicity on his giving a deposition, as it identified him as the "boss" of the San Francisco LCN "family" and pointed out his residence in San Mateo. LANZA did not give any indication that his neighbors had made any comments concerning the publicity.

On 1/22/70, [redacted] advised that his brother had called and advised that informant had received two telephone calls from "JIMMY" who wanted to talk to him. "JIMMY" gave his telephone number as 657-1697.

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On 1/22/70, [redacted] called the above number and JAMES FRATIANNIO advised that he wanted to talk to informant and hoped that he could see him soon. Informant advised he would call him and let him know when they could meet.

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On Saturday, 1/24/70, informant called and advised that he had met with FRATIANNO at 11:45 a.m., at the Sheraton-Palace Hotel. The coffee shop was closed so they went to Foster's Restaurant, Mission and New Montgomery Streets, where they stayed until about 12:55 p.m. FRATIANNO had to leave at that time as he had a 1:00 p.m., appointment and he was already late.

Informant related that FRATIANNO wanted to "report" to him that he was not living in the area. He stated he did not, under any circumstances, want to report to JIMMY (LANZA) as he (LANZA) was a "nobody." He said FRATIANNO talked about his (Federal) case in which he received three years' probation, adding, "I had a good judge," and "After claiming I had no money, I spent thirty days in jail and then took the pauper's oath." Informant stated that FRATIANNO made no statement as to when he would ever try to pay the \$10,000.00 fine. Informant stated that FRATIANNO made no comments as to his appeal in connection with the three-year sentence he received in the PUC case which he has appealed at this time.

[redacted] on 1/26/70 related again the above information from his interview with FRATIANNO. It was pointed out by informant that FRATIANNO, a member of the Los Angeles LCN "family", must report to the "family" into whose territory he enters. [redacted]

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[redacted] Informant stated that FRATIANNO made some obscene remarks about LANZA and added that the "s.o.b." lied in his deposition in the "Look"--ALIOTO case when he said, "I do not know FRATIANNO." FRATIANNO added that LANZA was scared when he (FRATIANNO) and ANGELO MARINO came to see him at his office (as reported in the "Look" article). FRATIANNO stated, "You thought we were going to kill him."

Telephone toll calls for the period 9/5/69 through 1/2/70 were secured from [redacted] for the non-published telephone number 343-0618 listed in the name of JAMES J. LANZA, 19 Wildwood Drive, San Mateo, California, 94402.

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A check of the telephone numbers furnished revealed only one long-distance call was made outside the immediate San Francisco Bay Area, and that was to Easton, Pennsylvania, telephone number 215-252-5105. This telephone is listed in the name of INGAZIO and LENA CANGELOSI who have previously been identified as relatives of Mrs. JAMES LANZA. Background information concerning the CANGELOSIs has previously been furnished the Bureau.

LEADS:

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: One copy of this report is furnished for the information of the USA and should be delivered to him by the Los Angeles Office. One copy is furnished for the information of the Los Angeles Office.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: (1) Will continue to make spot fisures at 58 Sutter Street, the location of the insurance company offices presently used by ANTHONY N. LANZA, brother of the Subject.

(2) Will continue to maintain contact with [] concerning the activities of the Subject.

(3) Will also determine the activities of the Subject in San Mateo, California, and in San Francisco.

(4) Will further identify the subscribers to the toll calls recently received.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Los Angeles, California
1 - USA, San Francisco

Report of: HERBERT K. MUDD, JR. Office: San Francisco, California
Date: 2/24/70

Field Office File #: 92-123 Bureau File #: 92-3432

Title: MARINO VINCENZO LANZA

Character: ANTI-RACKETEERING

Synopsis: The residence of JAMES J. LANZA and his wife verified. A portion of the information furnished by JAMES LANZA in the ALIOTO vs. "Look" magazine libel suit appearing in a local newspaper reported. Observations made of LANZA's activities set forth.

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

On February 3, 1970, the residence of JAMES J. LANZA and his wife JOSEPHINE was observed by SA HERBERT K. MUDD, JR. The LANZAs continue to maintain their residence at 19 Wildwood Drive, San Mateo, California.

ASSOCIATES

The "San Francisco Examiner", a local newspaper, on December 16, 1969, printed an article entitled, "ALIOTO Lawyers Dig Into Truck Firm Finances." The article refers to statements appearing in the "Look" magazine article of September 23, 1969, and included statements made by JAMES LANZA when deposed on December 15, 1969.

The article in part reveals the following:

"JAMES 'JIMMY' LANZA heatedly denied in San Francisco yesterday that he was the Bay Area's senior Cosa Nostra boss and a major Mafia leader, as charged in the Look article.

"'Do I look like a leader?' he demanded.

"The 67 year old witness in his deposition declared as 'absolutely false' both the Look allegations and charges by a congressional committee that he was a Cosa Nostra boss.

"Denying he was ever a member of any Italian Siciliano organization, LANZA, a retired insurance and real estate man from San Mateo, said he joined both the Elks and Lions Clubs.

"The Look article, written by free lance authors [redacted] says that a police stakeout on LANZA in 1958 revealed numerous instances of ALIOTO-LANZA contact..

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"LANZA, whose wife and brother also testified yesterday, said on questioning by MAXWELL BLECHER, ALIOTO's attorney, that he knew the ALIOTO family for 30 to 40 years but never had any business dealings with Mayor ALIOTO. *CALIF.*

"'I may have seen him (ALIOTO) on the street,' said LANZA, 'to say hello--how's your family--but that's all. What did you want me to do--kiss him on the street?'

"ALIOTO has denied any connections with any members of the Mafia or underworld.

"LANZA, who was cross-examined by WILLIAM G. HUNDLEY, an attorney for Look and former chief of the organized crime section of the U. S. Department of Justice, said he met JOSEPH 'JOE BANANAS' BONANNO twice at BONANNO's 'son in law's home, Dr. GENOVESE, in San Mateo.'

"And he denied ever having any telephone conversations with LAWRENCE D'ANTONIO of Tucson, Arizona, an attorney for BONANNO.

"He answered politely 'No, sir,' 'Yes, sir' and 'I don't recall' to a long list of persons with names of Italian derivation ticked off by HUNDLEY, many of whom are alleged by law enforcement agencies to be members of the Mafia.

"The Look article says LANZA was in the vicinity of the convention of Mafia dons at Apalachin, New York, in 1957.

"It's a whole bunch of lies,' snapped LANZA at HUNDLEY, 'I was never at Apalachin.'

"The nattily dressed witness who also was in the olive oil and wine business, said he was in Scranton, Pennsylvania, in 1957 to see a man named RUSSELL BUFALINO.

"He was going to sell a carload of olive oil for us,' said LANZA. 'I went from New York to Scranton with Mr. CERRITO. He was going to buy automobiles--we flew together--stayed at the same hotel in New York.'

"JOSEPH CERRITO, a Los Gatos auto dealer, has been identified by the Justice Department as a La Cosa Nostra boss in San Jose and was named by Life magazine as a gangster boss. CERRITO filed two \$7 million libel suits against Life, one of which has been dismissed.

"Among the names mentioned by HUNDLEY were GASPARA 'BILL ORLANDO' SCIORTINO, STEVE ZOCCOLI and VICENZO INFUSINO.

"The Justice Department listed SCIORTINO as an 'under-boss' in La Cosa Nostra, INFUSINO as a sub-official and ZOCCOLI as a Mafia member.

"LANZA said he used to take care of insurance for SCIORTINO and last saw him at the race track

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about five months ago, 'but he's never been in my home.'

"He said he also knew ZOCCOLI in a 'business way--insurance and he has played cards in my home.'

"As to INFUSINO, LANZA said he knew him many years ago but doesn't know what has become of him.

"Much of the questioning centered around a portion of the Look article that said both the brother and wife of LANZA told Look that JIMMY LANZA had attended an inaugural dinner for ALIOTO. The magazine story goes on to say that Mrs. LANZA later changed her mind, had been mistaken and her husband stayed home that night.

"'That's a dirty complete, lie.' shouted ANTHONY LANZA, 73, the brother, when BLECHER asked him if anyone identified himself to him as an investigator for Look.

"CHARLES KENADY, chief counsel for Look, asked that the answer be stricken from the record as unresponsive."

On January 26, 1970, JAMES LANZA was observed as he entered the ~~Sutro and Company Brokerage House~~, Sacramento and Montgomery Streets at approximately 9:16 a.m. About 9:35 a.m., JAMES LANZA was observed leaving Sutro and Company, and he was accompanied by VITO BRUNO. *0415*

They were observed to walk west on Montgomery Street to Clay Street, at which point they separated and VITO BRUNO walked in the direction of his home in the North Beach area of San Francisco, and JAMES LANZA was observed as he walked to the garage located at Battery and Clay Streets. There he secured his automobile and was observed as he left the garage to enter the freeway leading toward San Mateo, California.

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AT SAN MATEO, CALIFORNIA:

The files of the San Mateo County Credit Bureau as checked on January 16, 1970, reflected that [redacted] and his wife [redacted] as of May 21, 1969, resided at [redacted] San Mateo.

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The files showed he was employed in sales with D. Bullard Company, 2680 Bridge, Sausalito, California, and had been with that company 34 years.

The files showed he had an account with Peninsula Savings and Loan, San Mateo, and at Bank of America, Hillsdale branch, San Mateo. He might possibly also have an account at Citizens Federal Savings and Loan, San Mateo.

The files of the San Mateo Police Department as checked on January 16, 1970, were found to contain no information concerning [redacted]

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AT REDWOOD CITY, CALIFORNIA:

[redacted] Clerk, San Mateo County Sheriff's Office, checked the files of that agency on January 16, 1970, and advised she could locate no information therein concerning [redacted]

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LEGITIMATE ENTERPRISES

On December 23, 1969, SA HERBERT K. MUDD, JR., observed ANTHONY N. LANZA, brother of the Subject, enter the Wells Fargo Bank at California and Montgomery Streets. ANTHONY was alone and after being in the bank for approximately 15 minutes, ANTHONY was observed as he left the bank and proceeded west on Montgomery Street to Clay Street and then to the garage at Clay and Battery Streets, where he secured his automobile and proceeded to leave San Francisco via the freeway for San Mateo, California.

On February 10, 1970, SAs [redacted] and HERBERT K. MUDD, JR., observed JAMES LANZA as he arrived at the Sutro and Company offices. He was alone and remained

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in Sutro and Company until about 9:29 a.m. After leaving the above location, LANZA proceeded to the corner of Clay and Montgomery Streets where he stopped to watch the construction of the new building at that location. After a while he returned to the area near Sutro and Company, and it appeared as though he was going to go to the Wells Fargo Bank; however, he crossed Montgomery Street and entered the United California Bank office building.

LANZA apparently went into the banking offices and only remained a few minutes, and as he came out of the United California Bank, he again crossed Montgomery Street and entered the stock brokerage firm of Barth and Company, 404 Montgomery Street.

Again LANZA remained for only a few minutes and then came out of Barth and Company and walked west on Montgomery Street to Clay Street where he then proceeded to the garage to secure his automobile and leave for San Mateo, California.

During this period of observation, LANZA was alone, but from his activities, it was indicated that he may have been looking for someone, but did not find this particular individual, and after a while left for his home in San Mateo.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE 5/13/70	INVESTIGATIVE PERIOD 2/15 - 5/4/70
TITLE OF CASE MARINO VINCENZO LANZA, aka James Joseph Lanza		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY j1
		CHARACTER OF CASE AR	

REFERENCE: Report of SA HERBERT K. MUDD, JR., dated
2/24/70, at San Francisco.

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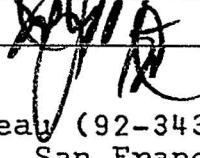

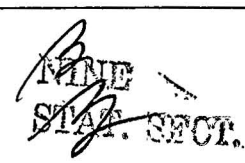

ADMINISTRATIVE

In connection with the JOSEPH L. ALIOTO vs. "Look" Magazine libel suit Subject testified in answer to a subpoena by the attorneys for ALIOTO on April 30, 1970. Subject in his testimony admitted knowing ALIOTO but denied allegations that he was socially acquainted with ALIOTO and had contributed to ALIOTO's political campaign. J

On February 18, 1970, stated that he met with BILLSCIORTINO on February 17, 1970. SCIORTINO complained about LANZA and the fact that he does not act

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Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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		MAY 15 1970 	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	 	
Date Fwd.	How Fwd.		
By	Section, Room		
CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744			

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like a "Boss" and should give up. Informant suggested that SCIORTINO tell LANZA to resign.

SCIORTINO stated that he had recently met LANZA at Bay Meadows Race Track and said that LANZA made no comments about any of the members of his "family" and did not discuss the LCN. [redacted] stated that LANZA should be made to retire and that it is SCIORTINO's job to make the move to have LANZA replaced. SCIORTINO told informant he did not want to do this so informant suggested that he too retire and then get someone to take over who had some "guts" and would get the "family" active. Informant stated "as it stands now the two LCN families in this area are a disgrace to the organization."

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On February 24, 1970, [redacted] advised that on February 20, he ran into VITO BRUNO while walking through Washington Square. After a short conversation BRUNO related he had been seeing JAMES LANZA on occasion when they would just happen to meet at Sutro and Company. BRUNO advised that LANZA is retired and doing nothing, but once in a while comes to the City, San Francisco, to shop at several of the stores in the North Beach area and also to check the stock market. BRUNO told informant that LANZA has not mentioned the LCN or its members for some time. Informant continued by indicating to BRUNO that something should be done about the San Francisco "family" getting a new leader and replacing LANZA. He indicated that BRUNO did not seem interested and they did not discuss the matter any further.

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On 3/16/70, [redacted] advised that he talked to SAL TARANTO in Menlo Park on 3/12/70. TARANTO told informant he had talked to MANNY FIGLIA. FIGLIA told TARANTO that no one has heard anything from JIMMY LANZA in a long time.

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On 3/24/70, [redacted] again advised that he had talked to SAL TARANTO in Menlo Park. In discussing former activities of JAMES LANZA and JOSEPH ALIOTO, informant recalled that [redacted]

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[redacted]
[redacted]
[redacted] Informant stated

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that GIUSEPPE ALIOTO, father of JOSEPH, operated the International Fish Company located approximately next door to the LANZA Brothers Offices at 559 Washington Street, San Francisco. He continued that he knew for a fact that on many occasions ALIOTO and LANZA were seen together on the street or in the offices of either location. He recalled that on one occasion GIUSEPPE ALIOTO had remarked to his son JOSEPH that he should stay away from the North Beach people connected with the NICK DE VOHN murder case as he did not want him, JOE, to become involved with such people. It was suggested at that time that the informant change to Attorney NED BURNS, now deceased.

On April 20, 1970, [] advised that on Wednesday of that week he met with BILL SCIORTINO. BILL again mentioned that JIMMY LANZA had instructed that "family" members are not to meet. He indicated that JIMMY wants no part of any action by the LCN.

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On February 26, 1970, [] stated that he had just returned from Washington, D.C., and indicated that he had not seen JIMMY LANZA for several weeks and wonders if he was still coming to San Francisco. Source was advised that LANZA still goes to Sutro and Company early in the morning and stated that he would try to see LANZA as he would like to question him about his past contacts with ALIOTO which he observed.

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On April 27, 1970, [] advised that although he frequently sees LANZA on the street he has not engaged him in any conversation. Source advised that he first became associated with the Italians who have been described as "the Mafia" in Los Angeles and in Northern California through his representation of JACK DRAGNA who was described as the "Boss" of the Los Angeles "family". Source later became associated with NICOLO LICATA who is now reportedly the "Boss" of the Los Angeles "family" as LICATA accompanied SIMONE SCOZZARI in his deportation proceedings. Source indicated that he has played poker with JIMMY LANZA, DAN MARINI, JOE MARCONI, and [] and VINCENZO LA ROCCA, now deceased. These games were held in the basement of LA ROCCA's residence which was in the vicinity of LA ROCCA's Corner Bar. He stated that he played three or four times but the stakes were high for him and he dropped out. Source

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advised that in his opinion from his observations of the respect that was shown to LA ROCCA, he was the "Boss" at that time.

Source indicated that he has been following the newspaper accounts of the trial of "Look" Magazine Vs. JOSEPH ALIOTO. He indicated that although he is still amazed that ALIOTO had denied association with LANZA and other hoodlums, he believes that ALIOTO will win the case as it is evident that no one is testifying against ALIOTO.

By letter dated April 27, 1970, [redacted] b7D
[redacted] San Francisco, California, was requested to furnish toll calls and message units for telephone number 343-0618, listed to Mrs. J. LANZA, 19 Wildwood Drive, San Mateo, California.

On March 2, 1970, SA [redacted] Federal Bureau of Narcotics and Dangerous Drugs, telephonically contacted SA HERBERT K. MUDD, JR., and requested current address for JAMES LANZA indicating that the Federal Bureau of Narcotics is currently anticipating conducting an investigation of the daily operations of LANZA as a part of their organized crime program. b6 b7C

On February 17, 1970, [redacted] b7D
[redacted]
[redacted]

In reference to LCN activities SCIORTINO advised that he has on occasion seen JAMES LANZA in the box of JOSEPH R. MARCONI at the Bay Meadows Race Track in San Mateo, California. He claimed, however, that he has not been meeting LANZA and any contact with LANZA has been strictly coincidental. SCIORTINO adamantly denied being or having been involved in any illegal activity or having any knowledge of illegal activities. He stated he is just an old man enjoying his retirement days and frankly is disinterested in LCN activity.

SF 92-123
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During February, 1970, SA [] Organized Crime Section, Immigration and Naturalization Service (INS), 630 Sansome Street, San Francisco, confidentially advised that his department was currently conducting investigation concerning information developed through file review on JAMES LANZA. He advised that although this information is unverified and his investigation is far from complete, there is some indication that the LANZA family, including Subject and his brothers and sisters, entered the United States under the name PRUETTA or PROETTA. He advised that this information was developed as a result of efforts by him to verify the reported entrance of JIMMY LANZA to the United States on the ship and the date as reported by him in his Declaration of Intention for Citizenship. He stated that as preliminary investigation had failed to show a ship as reported by LANZA arriving on that date in that year, he had conducted investigation a year prior and a year following the year listed by LANZA and had come up with information that MARIANO, ANTHONY, GRAZIA and NATALE and GRANDOLFO PROETTA or PRUETTA entered the Port of New York on the same ship as listed by Subject and on the same date one year later than LANZA had listed. The dates of birth of the children are the same as in the LANZA family.

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SA [] asked that this information be held in strictest confidence as at this time it was unverified and even if there was evidence that they had entered under this name instead of his citizenship name, it is doubtful that any action could be taken. He advised that investigation had been requested through Italian authorities and that when and if any pertinent information was developed, he would make it known to the FBI.

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A review of the indices of the Los Angeles Office failed to reflect any references identifiable with anyone using the name PROETTA or PRUETTA.

INFORMANT

SF T-1 is []

b7D

SF 92-123
LSL:jl

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. One copy of this report is furnished for the information of U.S. Attorney and should be delivered to him by the Los Angeles Office. One copy is furnished for the information of the Los Angeles Office.

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA. Will recontact SA [] INS, 630 Sansome Street, to determine outcome of investigation being conducted by them concerning LANZA's entry to the U.S. possibly in a name other than in the name LANZA.

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(2) Will continue to make spot fisurs in the vicinity of the financial district of San Francisco where LANZA visits almost daily.

(3) Will continue to maintain contact with [] concerning activities of Subject.

b7D

(4) Will continue to identify subscribers to toll calls placed from residence telephone of JAMES LANZA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, San Francisco (RM)
1 - USA, Los Angeles (RM)

Report of:

Date:

5/13/70

Office: SAN FRANCISCO

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Field Office File #:

92-123

Bureau File #:

92-3432

Title:

MARINO VINCENZO LANZA

Character:

ANTI-RACKETEERING

Synopsis:

JAMES LANZA and wife JOSEPHINE continue to reside at 19 Wildwood Dr., San Mateo. LANZA continues to frequent financial district of San Francisco. Subscribers to calls placed from residence of Subject identified. Observations made of Subject's activities set forth.

-P-

DETAILS:PERSONAL HISTORY AND BACKGROUND

On February 16, 1970, JAMES J. LANZA was observed by SA HERBERT K. MUDD, JR., and SA [REDACTED] in front of his residence, 19 Wildwood Drive, San Mateo, California.

On March 4, 1970, ANTHONY N. LANZA, brother of JAMES LANZA, was observed by SAs MUDD and [REDACTED] at his residence 10 Valley Road, San Mateo, California.

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SF 92-123

LSL:jl

LEGITIMATE ENTERPRISES

On February 26, 1970, JAMES LANZA was observed by SA HERBERT K. MUDD, JR., to enter Sutro and Company located on Montgomery Street in the financial district of San Francisco. LANZA remained in Sutro and Company for about ten minutes and after departing entered the United California Bank Building located on Montgomery Street.

On March 4, 1970, SAs [] and MUDD observed a 1961 tan Cadillac bearing California license BKV 060 parked in a parking lot at the rear of Roos-Atkins, San Mateo. As has been previously reported JOSEPHINE LANZA, wife of JAMES LANZA, is employed at Roos-Atkins.

On March 8, 1970, SA [] observed ANTHONY LANZA, JOSEPHINE LANZA and JAMES LANZA attending mass at St. Bartholomew's Catholic Church, 300 Alameda De Los Pulgas, San Mateo.

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On April 27, 1970, JAMES LANZA was observed by SA [] at 10:30 a.m. at Washington and Montgomery Streets. LANZA proceeded up Columbus Avenue to Powell Street where he entered Powell Auto Works, 641 Powell Street and engaged in conversation with mechanic at this location. He subsequently entered a late model green Oldsmobile, hardtop with a tan top, California license YIK 774 which had been parked in the Powell Auto Works Garage.

On May 4, 1970, JAMES LANZA was observed by SA [] entering Sutro and Company on Montgomery Street. He subsequently entered Wells Fargo Bank, 466 California Street at 10:15 a.m. after making a toll call from pay telephone number 392-9909. Subject was observed entering green and tan Oldsmobile hardtop parked at the corner of Columbus and Kearny and proceeded south on Columbus.

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On April 28, 1970, []
[] Sutro and Company, 460 Montgomery Street advised that JAMES LANZA was discontinued as a customer

SF 92-123

LSL:jl

at that location on July 23, 1968, following a series of articles that appeared in "Life" Magazine showing his picture and identifying him as the leader of the Mafia in San Francisco. He stated that JOSEPH PETER MARCONI had been a customer at Sutro and Company and his account was serviced by [REDACTED]. MARCONI was frequently accompanied at Sutro and Company by JAMES LANZA and other individuals. Subsequently, through the introduction of MARCONI, [REDACTED] handled the accounts for JAMES LANZA's brother ANTHONY and possibly his wife or sister. During the period in which LANZA's account was handled by Sutro and Company, Mr. LANZA's actions were completely on the conservative side and very little action with regards to buying and selling was exhibited. He continued that when LANZA was asked to discontinue trading with Sutro and Company he appeared to be hurt by this action but that a few days following this action ANTHONY LANZA, JIMMY's brother, had contacted [REDACTED] and had berated him thoroughly for the action. [REDACTED] advised that [REDACTED] has since left Sutro and Company and is now employed by Eastman, Dillon, Union Securities and Company, 601 California. He advised that he does not know whether LANZA went with [REDACTED] or not but he is quite positive that JOSEPH MARCONI did transfer with [REDACTED].

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On May 4, 1970, [REDACTED]

[REDACTED]

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[REDACTED]

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SF 92-123

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The above [redacted] ar^{b7D}
any records pertaining to [redacted] can be
obtained only through the issuance of a subpoena duces
tecum [redacted]

TELEPHONE INFORMATION

During February, 1970, SF T-1 advised that the
following calls were charged to residence telephone of
JAMES JOSEPH LANZA, 19 Wildwood Drive, San Mateo, California:

SAN FRANCISCO

[redacted] called 12/2/69 (2)
[redacted] called 12/31, 11/13
931-5555 called 10/3, 10/16 (2)
[redacted] called 11/4/69
[redacted] called 12/24/69 (2)
[redacted] called 12/31, 11/13
[redacted] called 10/7/69
[redacted] called 9/8/69

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b7C

SOUTH SAN FRANCISCO

[redacted] called 11/6, 10/1/69

SAN JOSE

[redacted] called 12/3, 17/69

REDWOOD CITY

[redacted] called 12/16/69

SF 92-123
LSL:jl

On April 22, 1970, SF T-1 made available the following list of toll calls placed from telephone number 343-0618, the residence of JAMES LANZA during the period October, 1969, through January, 1970:

415 343-0618

JAN 2 70

LONG DISTANCE

2

* A - STATION-TO-STATION DAY
 * B - STATION-TO-STATION EVENING
 * C - STATION-TO-STATION NIGHT
 * D - STATION-TO-STATION LATE NIGHT
 * E - PERSON-TO-PERSON DAY
 * F - PERSON-TO-PERSON NIGHT

PLACE CALLED
 TOTAL MESSAGE UNITS 117
 LONG DISTANCE TOTAL ON BILL

* AMOUNT MINS

SO

SERIAL

00

57

A7065 (8-69) © f

* A - STATION-TO-STATION DAY
 * B - STATION-TO-STATION EVENING
 * C - STATION-TO-STATION NIGHT
 * D - STATION-TO-STATION LATE NIGHT
 * E - PERSON-TO-PERSON DAY
 * F - PERSON-TO-PERSON NIGHT

FOR TOLL CLAIMS CODE IN COLUMN 6
 INDICATES TYPE OF CALL:

1 ONI 4 ONI-TSP 7 ONI-CR ALLW'D
 2 ANI 5 ANI-TSP 8 ANI-CR ALLW'D
 3 CMS 159 6 OMS-COIN 9 OMS-CR ALLW'D

342-3011

415 343-C618

JAN 2 70

BAL

MU

LD

ADV

OCC

MO. SERV.

LCL TAX

U.S. TAX

TOTAL DUE

4.74

4.65

.94

\$10.33

MRS JAMES J LANZA
 19 WILWOOD DR
 SAN MATEO CA 94402

DATE TIME A M

PLACE CALLED

* AMOUNT MINS SO

MULTI-MESSAGE UNIT CALLS UNITS

12	21	1216P	SAN FRAN	4	232
12	21	1206P	SAN FRAN	4	132
12	21	1117A	SAN FRAN	4	132
12	3	400P	SAN JCSE	10	432
12	8	919P	MCLNTAINVH	4	232
12	10	912P	MCLNTAINVH	4	232
12	13	540P	SAN FRAN	4	432
12	16	1144A	REDWCCD CY	4	132
12	17	423P	SAN JCSE	4	132
12	24	755A	SAN FRAN	4	232
12	24	926A	SAN FRAN	4	232
12	25	1014A	MCLNTAINVH	4	432
12	25	1108A	MCLNTAINVH	4	332
12	28	1201P	MCLNTAINVH	4	132
12	28	1202P	MCLNTAINVH	4	132
12	28	1023A	MCLNTAINVH	4	432
12	29	804P	MCLNTAINVH	1	132
12	30	830P	MCLNTAINVH	4	632
12	31	502P	SAN FRAN	4	132
12	31	750P	SAN FRAN	4	232
1	1	906P	MCLNTAINVH	5	132

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NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

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				* A - STATION-TO-STATION DAY B - STATION-TO-STATION EVENING C - STATION-TO-STATION NIGHT D - STATION-TO-STATION LATE NIGHT E - PERSON-TO-PERSON DAY F - PERSON-TO-PERSON NIGHT		FOR TOLL CLAIMS — CODE IN COLUMN 0 INDICATES TYPE OF CALL: 1 ONI 4 ONI-TSP 7 ONI-CR ALLW'D 2 ANI 5 ANI-TSP 8 ANI-CR ALLW'D 3 OMS 159 6 OMS-COIN 9 OMS-CR ALLW'D	
415 343-0618		NOV 2 69		342-3011			
		DATE	TIME A P M	PLACE CALLED		AMOUNT	MIN
BAL		10 5	952A	EASTON — PA 215 252 5105		150	512
(100) MU 4.05		TOTAL 150					
LD 1.50		MULTI-MESSAGE UNIT CALLS UNITS					
ADV		10 2	719P	MOUNTAINVW —		9	732
OCC		10 3	1057A	SAN FRAN —		6	532
MO. SERV. 4.65		10 7	1147A	SAN FRAN —		4	232
LCL TAX		10 8	735P	MOUNTAINVW —		14	1232
U.S. TAX 1.02		10 12	617P	MOUNTAINVW —		5	192
TOTAL DUE → \$11.22		10 12	1022A	MOUNTAINVW —		5	332
		10 16	326P	SAN FRAN —		5	432
		10 16	514P	SAN FRAN —		6	532
		10 18	827P	MOUNTAINVW —		5	332
		10 22	711P	MOUNTAINVW —		12	1032
		10 25	1027A	SAN FRAN —		4	332
		10 27	537P	OAKLAND —		8	632
		10 27	751A	SAN FRAN —		4	332
		10 29	745A	MOUNTAINVW —		8	632
		10 29	744A	MOUNTAINVW —		5	132
		TOTAL MESSAGE UNITS 100					
		LONG DISTANCE TOTAL ON BILL 150					
MRS JAMES J LANZA 19 WILCWOOD DR SAN MATEO CA 94402							

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

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				* A - STATION-TO-STATION DAY B - STATION-TO-STATION EVENING C - STATION-TO-STATION NIGHT D - STATION-TO-STATION LATE NIGHT E - PERSON-TO-PERSON DAY F - PERSON-TO-PERSON NIGHT		FOR TOLL CLAIMS — CODE IN COLUMN 0 INDICATES TYPE OF CALL: 1 ONI 4 ONI-TSP 7 ONI-CR ALLW'D 2 ANI 5 ANI-TSP 8 ANI-CR ALLW'D 3 OMS 159 6 OMS-COIN 9 OMS-CR ALLW'D	
415 343-0618		DEC 2 69		342-3011			
		DATE	TIME A P M	PLACE CALLED		AMOUNT	MIN
BAL		11 2	1112A	MOUNTAINVW —		8	632
(70) MU 2.84		11 4	1110A	SAN FRAN —		4	322
LD		11 5	706P	MOUNTAINVW —		19	1732
ADV		11 6	832A	SOSAN FRAN —		2	132
OCC		11 8	555P	MOUNTAINVW —		5	232
MO. SERV. 4.65		11 13	1211P	SAN FRAN —		4	132
LCL TAX		11 13	1212P	SAN FRAN —		4	132
U.S. TAX .75		11 17	658P	MOUNTAINVW —		5	132
TOTAL DUE → \$8.24		11 17	757P	MOUNTAINVW —		19	1732
		TOTAL MESSAGE UNITS 70					
		LONG DISTANCE TOTAL ON BILL 00					
MRS JAMES J LANZA 19 WILCWOOD DR SAN MATEO CA 94402							

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

COMMERCIAL MEMO

K 3278 (10-63)

NAME	CUST. CODE	TELEPHONE NUMBER 343-0618												
ADDRESS	TELEPHONE NUMBER CHANGED TO:													
REMARKS: 10/30 any copy of July Aug + Sept Bill sent to Bobby Dean Chy Spec by car	AREA CODE _____ NUMBER _____													
<table border="1"> <thead> <tr> <th>PMT OR ADJ</th> <th>DATE</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </tbody> </table>		PMT OR ADJ	DATE	AMOUNT										PREPARED BY: _____
PMT OR ADJ	DATE	AMOUNT												

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<p>342-3011</p>		<p>* A - STATION-TO-STATION DAY B - STATION-TO-STATION EVENING C - STATION-TO-STATION NIGHT D - STATION-TO-STATION LATE NIGHT E - PERSON-TO-PERSON DAY F - PERSON-TO-PERSON NIGHT</p>		<p>FOR TOLL CLAIMS — CODE IN COLUMN O INDICATES TYPE OF CALL:</p> <table border="1"> <tr> <td>1 ONI</td> <td>4 ONI-TSP</td> <td>7 ONI-CR ALLW'D</td> </tr> <tr> <td>2 ANI</td> <td>5 ANI-TSP</td> <td>8 ANI-CR ALLW'D</td> </tr> <tr> <td>3 OMS</td> <td>6 OMS-COIN</td> <td>9 OMS-CR ALLW'D</td> </tr> </table>		1 ONI	4 ONI-TSP	7 ONI-CR ALLW'D	2 ANI	5 ANI-TSP	8 ANI-CR ALLW'D	3 OMS	6 OMS-COIN	9 OMS-CR ALLW'D
1 ONI	4 ONI-TSP	7 ONI-CR ALLW'D												
2 ANI	5 ANI-TSP	8 ANI-CR ALLW'D												
3 OMS	6 OMS-COIN	9 OMS-CR ALLW'D												
<p>415 343-0618 OCT 2 69</p>		<p>DATE TIME A P M</p>		<p>PLACE CALLED</p>		<p>% AMOUNT MINS SO</p>								
<p>BAL</p>		<p>9 5 217P MOUNTAINVW</p>		<p>12</p>		<p>1032</p>								
<p>(78) MU 3.16</p>		<p>9 7 1111A MOUNTAINVW</p>		<p>9</p>		<p>732</p>								
<p>LD</p>		<p>9 8 647P SAN FRAN</p>		<p>4</p>		<p>232</p>								
<p>ADV</p>		<p>9 9 841A MOUNTAINVW</p>		<p>15</p>		<p>1432</p>								
<p>OCC</p>		<p>9 14 937A MOUNTAINVW</p>		<p>5</p>		<p>232</p>								
<p>MO. SERV. 4.65</p>		<p>9 16 1214P MOUNTAINVW</p>		<p>5</p>		<p>232</p>								
<p>LCL TAX</p>		<p>9 24 802A MOUNTAINVW</p>		<p>7</p>		<p>532</p>								
<p>U.S. TAX .78</p>		<p>9 25 711P MOUNTAINVW</p>		<p>5</p>		<p>132</p>								
<p>TOTAL DUE \$8.59</p>		<p>9 26 824A MOUNTAINVW</p>		<p>5</p>		<p>232</p>								
<p>MRS JAMES J LANZA</p>		<p>10 1 744P SOSAN FRAN</p>		<p>2</p>		<p>232</p>								
<p>19 WILLOWOOD DR</p>		<p>10 1 711P MOUNTAINVW</p>		<p>8</p>		<p>232</p>								
<p>SAN MATEO CA 94402</p>		<p>TOTAL MESSAGE UNITS 78</p>		<p>LONG DISTANCE TOTAL ON BILL 00</p>		<p>53</p>								

NO TOTAL ON THIS PAGE INDICATES ADDITIONAL TOLL PAGES

SF 92-123
LSL:jl

During April, 1970, SF T-1 advised that telephone number [] is subscribed to by [] San Francisco. [] is related to LANZA and has contacted him in the past.

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Telephone [] is subscribed to by [] San Francisco (a flower shop).
Indices of the San Francisco Division are negative concerning []

b6
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Telephone number 931-5555 subscribed to by MARCONI Plastering Company, Inc., 211 Moulton, San Francisco. MARCONI Plastering Company is owned by JOSEPH PETER MARCONI, a known associate of JAMES LANZA.

Telephone number [] subscribed to by [] Mountain View.

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b7C

Telephone number [] subscribed to by [] Piedmont, California.

b6
b7C

Telephone number 673-0183 subscribed to by Alioto Restaurant, Number 8 Fisherman's Wharf.

Telephone number [] subscribed to by [] San Francisco.
[] has previously been reported as a poker playing associate of LANZA)

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Telephone number [] is subscribed to by [] employment, bookkeeper American Box Company.

b6
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On April 24, 1970, SE [] caused a check of the records of the Credit Bureau Metro, Inc., San Jose, California, which covers San Francisco, California. Records made available by [] Counselor. Records reflect one [] San Francisco, employed as a bookkeeper, American Box Company, San Francisco, wife [] has been on file with Credit Bureau Metro, Inc., since 1959.

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SF 92-123

LSL:jl

Telephone number [] subscribed to by []
[] San Francisco,
employed as a [], Safeway Stores.

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On March 24, 1970, SE [] caused a check of the records, Credit Bureau Metro, Inc. Records reflect that [] wife [], have been on file since 1959. Residence listed as 2100 Washington Street, San Francisco, employment listed as President, Safeway Stores.

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b7C

Telephone number 622-4416, Bank of America, NT&SA, Haight-Clayton Branch, 1599 Haight Street, San Francisco.

Telephone number 981-3131 subscribed to by HARRIS UPHAM Company, Inc., Stockbrokers, 540 California Street, San Francisco.

Telephone [] subscribed to by []
[] San Francisco.

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On March 13, 1970, SE [] caused a check of the records Credit Bureau Metro, Inc., failed to locate any record identifiable with [].

Telephone number [] subscribed to by []
[] is partner of []; FUGAZY - Dana Giusti Travel Agency, Inc., One Columbus Avenue.

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On March 13, 1970, spot check conducted at [] reflected that Room [] is occupied by [] Feron and Associates, Giusti-Biordi. One Columbus Avenue is the location of Fugazy - Dana, Giusti & PAONI Travel Agency, Inc.

b6
b7C

Telephone number 397-7111 is Fugazy - Dana, Giusti Travel Agency, Inc., One Columbus Avenue, San Francisco, California.

SF 92-123

LSL:jl

Review of indices in the San Francisco Division reflect one [] doing business as Dana, Giusti and Paoni Travel Agency, 19 Columbus Avenue, was recipient of a letter from [] appealing for aid for Italian sailors interned at Misoula, Montana during World War II.

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Telephone number [] is subscribed to by [] San Francisco, employment, [] Dana, Giusti Travel Agency.

On March 13, 1970, SE [] caused a check of the records, Credit Bureau Metro, Inc., which failed to locate any record identifiable with []

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b7C

Telephone number [] is subscribed to by [] San Francisco, partner in the Alta Mira Hotel, Sausalito, California.

On March 13, 1970, SE [] caused a check of the records of Credit Bureau Metro, Inc., which check revealed one [] wife [] on file since 1960, residence [] San Francisco, employment Charlie's Park-In.

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Telephone number [] is subscribed to by [] San Bruno.

Records of Credit Bureau Metro, Inc., checked on March 13, by SE [] failed to locate any record identifiable with Mrs. []

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b7C

Telephone number 297-0635, is subscribed to by Alum Rock Cheese Company, Inc., 1771 Smith Avenue, San Jose (Alum Rock Cheese Company is [] [])

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b7C

Telephone number 365-1158 is subscribed to by Buon Tasto Sausage Company, 1565 Tacoma Way, Redwood City, billed to []

SF 92-123

LSL:jl

On March 13, 1970, IC [] caused a check of the records of Dun and Bradstreet. The records reflect Buon Tasto Sausage Company, Inc., Manufacturer Sausage and Meat Cutting Service, 1565 Tacoma Redwood City, telephone number 365-1158. Corporation officers are: IGNACIO LA RUSSA, President; STANLEY C. LA RUSSA, Vice President; JEFFREY P. LA RUSSA, Secretary-Treasurer. Annual sales are listed as \$300,000. Net profit \$30,000, employees 5. Record is clear. Payments are prompt. This firm was incorporated in San Francisco, California, October, 1966, with an authorized capital of \$75,000. Business was started on part time basis by [] in 1961 and he became full time in April, 1964. [] is married, born in Florida. [] 1941-47 he owned and operated [] San Mateo, selling retail meats; 1947-49 he was a salesman for Del Monte Meat Company, San Francisco; 1950-57 he was President of [] Inc., San Carlos; 1957-64, again employed by Del Monte Meat Company and holds 51 percent of the stock. [] was born in the United States in [] [] was born in the United States in [] Each holds 24 1/2 percent interest. This firm employs five, including the officers.

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b7C

Telephone number [] is subscribed to by [] Belmont.

b6
b7C

Indices of the San Francisco Division failed to reflect any record identifiable with []

During April, 1970, SE [] caused a check of the records of Credit Bureau Metro, Inc. These records reflect [] has been on file since 1960, residence [] Belmont, California, wife [] self-employed Buon Tasto Sausage Factory, San Francisco, California.

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
San Francisco, California

In Reply, Please Refer to
File No.

May 13, 1970

Title MARINO VINCENZO LANZA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above,
at San Francisco, California.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.